

Kentucky Secretary of State Annual Report

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Company	DELL PRODUCTS CORPORATION
Company ID	0431237.09.99999
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Principal Office

Attn: Tax Dept
PO Box 149256
Austin, TX 78714-9256

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Officers

President	Michael S Dell	One Dell Way Round Rock TX 78682
Secretary	Lawrence P Tu	One Dell Way Round Rock TX 78682
Treasurer	Brian P MacDonald	One Dell Way Round Rock TX 78682
Vice President	James L Fitzgerald	One Dell Way Round Rock TX 78682

Directors

Director	Thomas H Welch, Jr	One Dell Way Round Rock TX 78682
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Signatures

Signature	James Fitzgerald
Title	Vice President