

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0431237

Trey Grayson  
Secretary of State

Received and Filed  
2/5/2009 11:49:56 AM  
Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** DELL PRODUCTS CORPORATION  
**Company ID:** 0431237  
**date filed:** 2/5/2009 11:49:56 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Lawrence P Tu	One Dell Way Round Rock TX 78682
Vice President	James L Fitzgerald	One Dell Way Round Rock TX 78682

**Directors**

Director	Janet B Wright	One Dell Way Round Rock TX 78682
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**Signatures**

<b>Signature</b>	JAMES L FITZGERALD
<b>Title</b>	VP