

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

PARP  
**0431237**  
Trey Grayson  
Secretary of State  
Received and Filed  
**3/17/2010 10:53:51 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** DELL PRODUCTS CORPORATION  
**Company ID:** 0431237  
**State of origin:** Delaware  
**Formation date:** 4/8/1997 12:00:00 AM  
**Date filed:** 3/17/2010 10:53:51 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-Tax