

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0431237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2012 1:58:19 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/6/2012 1:58:19 PM  
**Fee:** \$15.00

**Principal Office**

ONE DELL WAY  
MS RR1-35  
ROUND ROCK, TX 78682

**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	Thomas J Vallone	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>	Thomas J Vallone
<b>Title</b>	VP-Tax