

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DELL PRODUCTS CORPORATION
Company ID: 0431237
State of origin: Delaware
Formation date: 4/8/1997 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL S DELL	ONE DELL WAY, ROUND ROCK, TX 78682
Secretary	RICHARD J ROTHBERG	ONE DELL WAY, ROUND ROCK, TX 78682
Treasurer	TYLER W JOHNSON II	ONE DELL WAY, ROUND ROCK, TX 78682

Directors

Director	JANET BAWCOM	ONE DELL WAY, ROUND ROCK, TX 78682
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Signatures

Signature	JANET BAWCOM
Title	AUTH PERSON