

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
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**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 JAY ROTHBERG	ONE DELL WAY, ROUND ROCK, TX 78682
Treasurer	TYLER WISE JOHNSON II	ONE DELL WAY, ROUND ROCK, TX 78682

Directors

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

Signature	JANET MERRITT BAWCOM
Title	ASSISTANT SECRETARY