

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0802654
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BOOMI, INC.
Company ID: 0802654
State of origin: Delaware
Formation date: 10/11/2011 12:00:00 AM
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Principal Office

C/O DELL INC.
ONE DELL WAY
ROUND ROCK, TX 78682

Registered Agent Name/Address

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

Current Officers

Chairman	Michael S Dell	One Dell Way Round Rock, TX 78682
CFO	Brian T Gladden	One Dell Way Round Rock, TX 78682
Treasurer	Gary E Bischooping	One Dell Way Round Rock, TX 78682
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

Signature	Thomas J. Vallone
Title	VP-Tax