

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

PARP  
**0802654**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2014 3:56:13 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:** BOOMI, INC.  
**Company ID:** 0802654  
**State of origin:** Delaware  
**Formation date:** 10/11/2011 12:00:00 AM  
**Date filed:** 2/12/2014 3:56:13 PM  
**Fee:** \$15.00

**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
Secretary	Richard Rothberg	One Dell Way Round Rock, TX 78682
Treasurer	Tyler B Johnson	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