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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company:BOOMI, INC.Company ID:0802654State of origin:Delaware

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Principal Office

801 CASSATT ROAD SUITE 300 BERWYN, PA 19312

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman MICHAEL S. DELL ONE DELL WAY, ROUND ROCK, TX 78682

CFO THOMAS W. SWEET 801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312
Secretary RICHARD JAY ROTHBERG 801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312
Treasurer TYLER WISE JOHNSON II 801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312

Directors

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

Signatures

Signature JANET MERRITT BAWCOM ASSISTANT SECRETARY