

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

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 300, BERWYN, PA 19312
Secretary	RICHARD JAY ROTHBERG	801 CASSATT ROAD, SUITE 300, BERWYN, PA 19312
Treasurer	TYLER WISE JOHNSON II	801 CASSATT ROAD, SUITE 300, BERWYN, PA 19312
Assistant Secretary	ROBERT LINN POTTS	801 CASSATT ROAD, SUITE 300, BERWYN, PA 19312

Directors

Director	ROBERT LINN POTTS	801 CASSATT ROAD, SUITE 300, BERWYN, PA 19312
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Signatures

Signature	ROBERT LINN POTTS
Title	ASST SECRETARY