

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

PARP

0799064

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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:** DELL PRODUCT AND PROCESS INNOVATION SERVICES CORP.  
**Company ID:** 0799064  
**State of origin:** Delaware  
**Formation date:** 8/29/2011 12:00:00 AM  
**Date filed:** 6/21/2012 1:04:16 PM  
**Fee:** \$15.00

**Principal Office**

8200 N. ALLEN ROAD  
PEORIA, IL 61615

**Registered Agent Name/Address**

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

**Current Officers**

President	Stephen F. Schuckenbrock	8200 N. Allen Road, Peoria, IL 61615
Secretary	Thomas Vallone	8200 N. Allen Road, Peoria, IL 61615
Vice President	Thomas Vallone	8200 N. Allen Road, Peoria, IL 61615
Treasurer	Gary E. Bishoping Jr.	8200 N. Allen Road, Peoria, IL 61615

**Directors**

Director	Janet Wright	8200 N. Allen Road, Peoria, IL 61615
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**Signatures**

Signature	Mandy Hendricks
Title	POA