

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0799064

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: 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: 5/15/2013 7:08:30 PM
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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
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	Mandeline Hendricks
Title	POA