

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
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**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
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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	Joseph Schoenbaechler	8200 N. Allen Road, Peoria, IL 61615
Secretary	Thomas Vallone	8200 N. Allen Road, Peoria, IL 61615
Treasurer	Tyler Wise Johnson II	8200 N. Allen Road, Peoria, IL 61615

Directors

Director	Thomas Vallone	8200 N. Allen Road, Peoria, IL 61615
Director	Janet Wright	8200 N. Allen Road, Peoria, IL 61615

Signatures

Signature	Mandeline Hendricks
Title	POA