

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006573

**Entity Name:** DELL SYSTEMS CORPORATION**Current Principal Place of Business:**2300 W. PLANO PARKWAY  
PLANO, TX 75075**Current Mailing Address:**2300 W. PLANO PARKWAY  
PLANO, TX 75075 US**FEI Number:** 75-2230700**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title            PRESIDENT  
Name            MCCAIN, JOHN  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            SECRETARY  
Name            DICK, JOHN M.  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            TREASURER  
Name            VANCE, MEREDITH  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            DIRECTOR  
Name            CROXVILLE, WILLIAM DAVID  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            DIRECTOR  
Name            PRYOR, ROBERT DAVID  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOHN M. DICK**SECRETARY****04/14/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date