

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004279

FILED
Jul 03, 2012
Secretary of State

Entity Name: COMPELLENT TECHNOLOGIES INC.

Current Principal Place of Business:

7625 SMETANA LANE
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

Current Mailing Address:

7625 SMETANA LANE
EDEN PRAIRIE, MN 55344

New Mailing Address:

ONE DELL WAY
MS RR1-35
ROUND ROCK, TX 78682

FEI Number: 37-1434895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DELL, MICHAEL S
Address: ONE DELL WAY MS RR1-35
City-St-Zip: ROUND ROCK, TX 78682

Title: CFO
Name: GLADDEN, BRIAN T
Address: ONE DELL WAY MS RR1-35
City-St-Zip: ROUND ROCK, TX 78682

Title: VP
Name: VALLONE, THOMAS J
Address: ONE DELL WAY MS RR1-35
City-St-Zip: ROUND ROCK, TX 78682

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: THOMAS J VALLONE

VP

07/03/2012

Electronic Signature of Signing Officer or Director

Date