

F08000004279

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

RESUBMIT

Please give original submission date as file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE COMPELLENT TECHNOLOGIES INC.

Certificate of Status	0
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June 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPELLENT TECHNOLOGIES INC.
7625 SMETANA LANE
EDEN PRAIRIE, MN 55344

SUBJECT: COMPELLENT TECHNOLOGIES INC.
REF: F08000004279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000169715
Letter Number: 812A00017604

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 JUN 26 AM 8:09

TO BE FILED
SUFFICIENCY OF FILING

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Compellent Technologies Inc.
2. The principal office address: 7625 Smetana Lane, Eden Prairie, MN 55344
3. The mailing address (if different):

4. Date of incorporation/qualification: 09/30/2008 Document number: F08000004279

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Juan Hernandez, 15740 SW 99th Ave, Miami, FL 33157

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed): Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director)

Israel B. Wright (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Corporation Service Company 6/27/2012 (Date)

Stephanie Milnes, Stephanie K. Milnes Assistant Vice President (Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR28045 (8/05)