

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002472

FILED
Apr 19, 2012
Secretary of State

Entity Name: DELL INTERNATIONAL SERVICES INDIA PRIVATE LIMITED INC.

Current Principal Place of Business:

PLOT NO. 3, SECTOR 125
UTTAR PRADESH
NOIDA, INDIA 201301, XX XX

New Principal Place of Business:

PLOT #123, EPIP PHASE II
WHITEFIELD INDUSTRIAL AREA
BANGALURU, INDIA, XX 560066 XX

Current Mailing Address:

2300 WEST PLANO PARKWAY
PLANO, TX 75075

New Mailing Address:

PLOT #123, EPIP PHASE II
WHITEFIELD INDUSTRIAL AREA
BANGALURU, INDIA, XX 560066 XX

FEI Number: 98-0436853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: PURI, ROHIT PRES
Address: PLOT #123 EPIP PHASE II WHITEFLD IND. AREA
City-St-Zip: BANGALURU, INDIA, XX 560066 XX

Title: CS
Name: SINGHAL, ANKUR CS
Address: PLOT #123 EPIP PHASE II WHITEFLD IND. AREA
City-St-Zip: BANGALURU, INDIA, XX 560066 XX

Title: AS
Name: HUGHES, ROBERT A AS
Address: PLOT #123 EPIP PHASE II WHITEFLD IND. AREA
City-St-Zip: BANGALURU, INDIA, XX 560066 XX

Title: DIR
Name: BHARADWAJ, VIJAY DIR
Address: PLOT #123 EPIP PHASE II WHITEFLD IND. AREA
City-St-Zip: BANGALURU, INDIA, XX 560066 XX

Title: DIR
Name: LAKSHMINARAYANAN, GANAPATHI S DIR
Address: PLOT #123 EPIP PHASE II WHITEFLD IND. AREA
City-St-Zip: BANGALURU, INDIA, XX 560066 XX

Title: DIR
Name: BANGALORE, JAGADISH R DIR
Address: PLOT #123 EPIP PHASE II WHITEFLD IND. AREA
City-St-Zip: BANGALURU, INDIA, XX 560066 XX

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: MANDELIN HENDRICKS

POA

04/19/2012

Electronic Signature of Signing Officer or Director

Date