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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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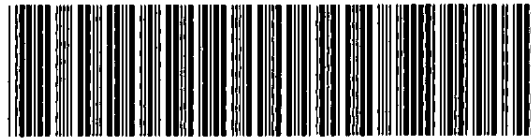
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 JUN 30 AM 10:54

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Stivers JUN 01 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 819057 7130401

AUTHORIZATION :

COST LIMIT : \$ 70.00

Spencer

ORDER DATE : June 20, 2011

ORDER TIME : 8:52 AM

ORDER NO. : 819057-045

CUSTOMER NO: 7130401

FOREIGN FILINGS

NAME: DELL SERVICES ENGINEERING
SOLUTIONS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dell Services Engineering Solutions Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephane Deadman

Name of Person

Dell Inc.

Firm/Company

One Dell Way, RRI-33

Address

Round Rock, TX 78682

City/State and Zip code

Stephane.Deadman@dell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephane Deadman

Name of Person

at (512) 728-4737

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 30 AM 8:02

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Dell Services Engineering Solutions Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4285143

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. February 08, 2006 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

One Dell Way

7. Round Rock, TX 78682

(Principal office address)

One Dell Way, Round Rock, TX 78682

(Current mailing address)

8. Provide technology products and services. To engage in any act or activity for which corporations
may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, 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 obligations of my position as registered agent.*

Corporation Service Company

Bv: 

(Registered agent's signature)

Assistant Vice President

Jeanine Reynolds
as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

Address:

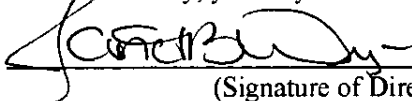
Treasurer:

Address:

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Janet B. Wright, Vice President

(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Dell Services Engineering Solutions Corp.

List of Officers

Name: Michael Harmon
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: President

Name: Charles Duffield
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Vice President

Name: Janet B. Wright
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Vice President an Secretary

Name: Thomas Vallone
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Vice President, Tax

Name: Gary E. Bischooping, Jr.
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Vice President, Tax

Name: Charles N. Bell
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Aron Bowman
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Darin Michael Buening
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Andrew Dougherty
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Susan Langan
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Rex C. Mills
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Mike Neff
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Marc Maske
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

Name: Patrick C. Smith
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Assistant Secretary

List of Directors

Name: Janet B. Wright
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Term: Oct 01, 2011

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELL SERVICES ENGINEERING SOLUTIONS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELL SERVICES ENGINEERING SOLUTIONS CORP." WAS INCORPORATED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


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JUN 30 AM 8:02
SECRETARY OF STATE
DELAWARE (F0410)

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8869038

DATE: 06-28-11