

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002689

FILED
Apr 14, 2012
Secretary of State

Entity Name: DELL PRODUCT AND PROCESS INNOVATION SERVICES CORP.

Current Principal Place of Business:

ONE DELL WAY
ROUND ROCK, TX 78682

New Principal Place of Business:

8200 N. ALLEN ROAD
PEORIA, IL 61615 US

Current Mailing Address:

ONE DELL WAY
ROUND ROCK, TX 78682

New Mailing Address:

8200 N. ALLEN ROAD
PEORIA, IL 61615 US

FEI Number: 20-4285143

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: P
Name: SCHUCKENBROCK, STEPHEN F
Address: 8200 N. ALLEN ROAD
City-St-Zip: PEORIA, IL 61615 US

Title: VPSD
Name: WRIGHT, JANET
Address: 8200 N. ALLEN ROAD
City-St-Zip: PEORIA, IL 61615 US

Title: VP
Name: VALLONE, THOMAS
Address: 8200 N. ALLEN ROAD
City-St-Zip: PEORIA, IL 61615 US

Title: VPT
Name: BISCHOPING, GARY E JR
Address: 8200 N. ALLEN ROAD
City-St-Zip: PEORIA, IL 61615 US

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: MANDELINE HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date