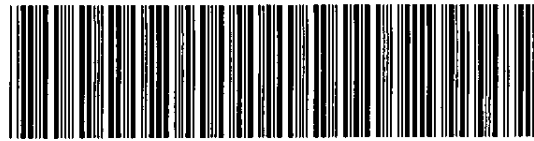


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600235226046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

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12 MAY 31 PM 4:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY 31 AM 8:04

6/11
D



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 207566 7130401

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : May 17, 2012

ORDER TIME : 2:47 PM

ORDER NO. : 207566-050

CUSTOMER NO: 7130401

FOREIGN FILINGS

NAME: CLERITY SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

FILED
FEDERAL BUREAU OF INVESTIGATION
MAY 17 2012
12:51 PM '12

**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. CLERITY SOLUTIONS, INC.

(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. Illinois 3. 36-4345575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 02, 1999 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)

7. c/o Dell Inc., One Dell Way, RR1-33
Round Rock, TX 78682
(Principal office address)

One Dell Way, RR1-33, Round Rock, TX 78682
(Current mailing address)

8. Sale and service of software and computer related products and services. To engage in any 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

By: 
(Registered agent's signature)

**Troy Todd
as its agent**

Assistant Vice President

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.

12 NOV 31 AM 9:04
SECRETARY OF STATE
CORPORATION SERVICE

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: _____

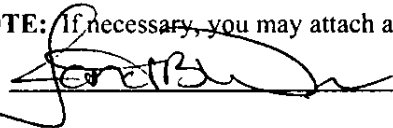
Address: _____

Treasurer: _____

Address: _____

SECRET
DIVISION OF
CORPORATIONS
12 MAY 31 4 18:04

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

CLERITY SOLUTIONS, INC.

List of Officers

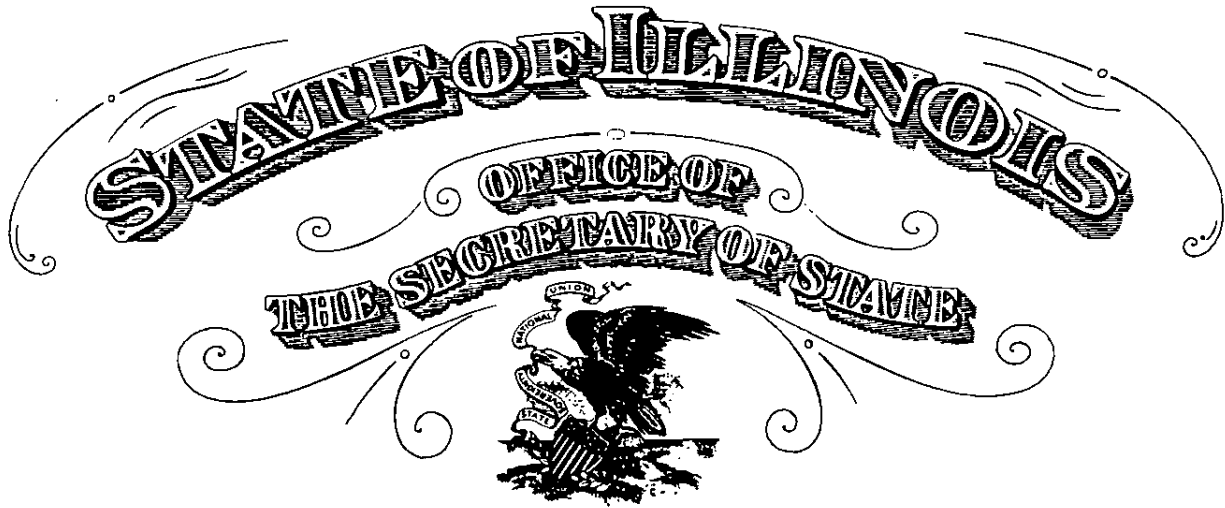
Name: Stephen F. Schuckenbrock Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: President
Name: Lawrence P. Tu Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: SVP and Secretary
Name: Gary E. Bischooping, Jr. Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: VP and Treasurer
Name: Michael S. Dell Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: Chairman and CEO
Name: Brian T. Gladden Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: SVP and CFO
Name: Stephen J. Felice Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: President
Name: John Swainson Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: President
Name: Karen Quintos Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: SVP and CMO
Name: Janet B. Wright Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: VP and Assistant Secretary
Name: Thomas Vallone Bus. Addr.: One Dell Way, Round Rock, TX 78682	Title: VP - Tax

List of Directors

Name: Janet B. Wright Bus. Addr.: One Dell Way, Round Rock, TX 78682	Term: Apr 01, 2013
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12 MAY 31 AM 8:04
SECRET
CLERITY SOLUTIONS, INC.
CORPORATION

File Number 6074-592-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CLERITY SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 02, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

12 MAY 31 AM 8:01
SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE

In Testimony Whereof, I here to set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of MAY A.D. 2012



Jesse White

Authentication #: 1214601492
Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE