

F120000002302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 207566 7130401

AUTHORIZATION

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  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

FILED  
12 MAY 31 AM 8:04  
CLERITY SOLUTIONS, INC.

**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)

c/o Dell Inc., One Dell Way, RR1-33

7. Round Rock, TX 78682  
(Principal office address)

One Dell Way, RR1-33, Round Rock, TX 78682

(Current mailing address)

Sale and service of software and computer related products and services. To engage in any act or  
activity for which corporations may be organized.

8. \_\_\_\_\_  
(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)

Assistant Vice President

**Troy Todd  
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.

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: \_\_\_\_\_

**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)

SECRET  
NO FORN DISSEM  
12 MAY 31 4:18:04

## 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

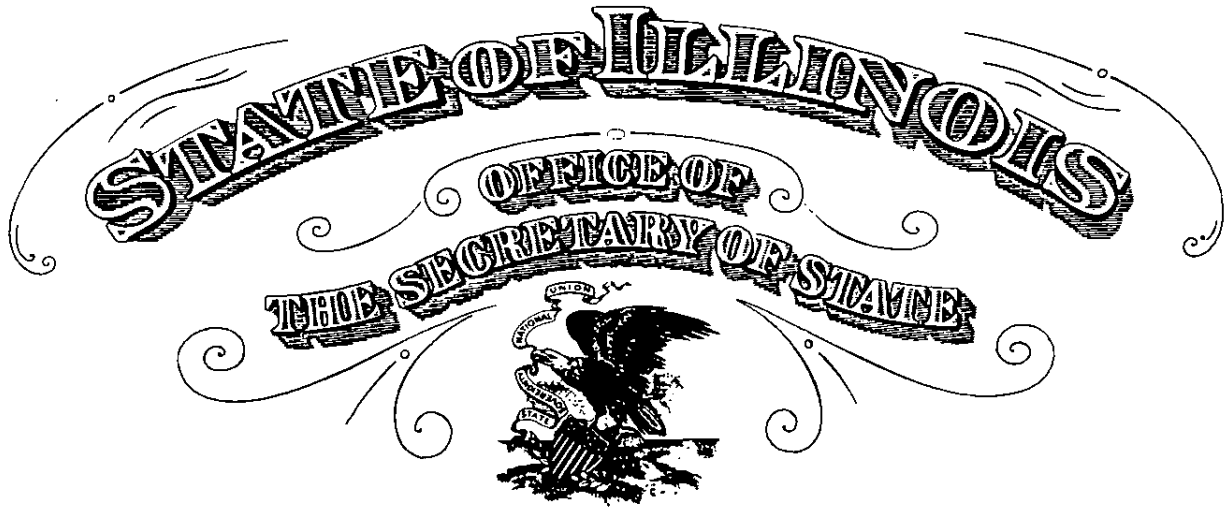
### List of Directors

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

**Term:** Apr 01, 2013

12 MAY 31 4:18:04  
CLERITY SOLUTIONS, INC.  
STATE OF FLORIDA  
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.



Authentication #: 1214601492

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereby 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*

SECRETARY OF STATE

12 MAY 31 AM 8:00  
RECEIVED  
CLERK OF THE  
COURT  
JUDICIAL  
DEPARTMENT