

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004092 (2)

1. Corporation Name

DELL GEN. P. CORP.

Principal Place of Business

Mailing Address

P.O. BOX 9426
AUSTIN TX 78766

P.O. BOX 9426
AUSTIN TX 78766

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

08/08/1994

4. FEI Number

Applied For

74-2616801

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the date

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDC
NAME	DELL, MICHAEL S
STREET ADDRESS	9505 ARBORETUM BLVD.
CITY- ST- ZIP	AUSTIN TX 78759
TITLE	V
NAME	SALWEN, RICHARD E
STREET ADDRESS	9505 ARBORETUM BLVD.
CITY- ST- ZIP	AUSTIN TX 78759
TITLE	AS
NAME	ARMSTRONG, R T
STREET ADDRESS	9505 ARBORETUM BLVD.
CITY- ST- ZIP	AUSTIN TX 78759
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	attached
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-95

(512)

728-3366

FGH-4090

Dell Gen. P. Corporation
Principal Officers and Directors
74-2616801

Michael S. Dell 2214 W. Braker Lane, Suite D Austin, Texas 78758
Director, Chairman and Chief Executive Officer

Morton L. Topfer 2214 W. Braker Lane, Suite D Austin, Texas 78758
Vice-Chairman

Thomas J. Merideth 2214 W. Braker Lane, Suite D Austin, Texas 78758
Chief Financial Officer

Thomas B. Green 2214 W. Braker Lane, Suite D Austin, Texas 78758
General Counsel and Secretary

R. Thomas Armstrong 2214 W. Braker Lane, Suite D Austin, Texas 78758
Vice-President and Assistant Treasurer

Dalton W. Kaye 2214 W. Braker Lane, Suite D Austin, Texas 78758
Vice-President and Treasurer

Richard E. Salwen 2214 W. Braker Lane, Suite D Austin, Texas 78758
Vice-President and Assistant Secretary

Roger W. Bailey 2214 W. Braker Lane, Suite D Austin, Texas 78758
Assistant Secretary

Jeffrey L. Maurice 2214 W. Braker Lane, Suite D Austin, Texas 78758
Assistant Secretary

Jim Victor 2214 W. Braker Lane, Suite D Austin, Texas 78758
Assistant Secretary