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Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004092 (2)

1. Corporation Name
DELL GEN. P. CORP.



Principal Place of Business

P.O. BOX 9426
AUSTIN TX 78766

Mailing Address

P.O. BOX 9426
AUSTIN TX 78766-9426

2. Principal Place of Business

21 One Dell Way
Suite, Apt. #, etc.

22 City & State
Round Rock, TX

23 Zip Country
78682-9426

24 78682-9426 25

2a. Mailing Address

26 One Dell Way
Suite, Apt. #, etc.

27 City & State
Round Rock, TX

28 Zip Country
78682-9426

29 78682-9426 30

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

02/26/1996

4. FEI Number

74-2616801

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME DELL, MICHAEL S
STREET ADDRESS 2214 WEST BRAKER LANE
CITY-STATE-ZIP AUSTIN TX
☐ DELETE

TITLE V
NAME SALWEN, RICHARD E
STREET ADDRESS 2214 WEST BRAKER LANE
CITY-STATE-ZIP AUSTIN TX
☐ DELETE

TITLE AS
NAME ARMSTRONG, R T
STREET ADDRESS 2214 WEST BRAKER LANE
CITY-STATE-ZIP AUSTIN TX
☐ DELETE

TITLE Vice Chairman
NAME Morton L. Topfer
STREET ADDRESS One Dell Way
CITY-STATE-ZIP Round Rock, TX 78682-9426
☐ DELETE

TITLE VP
NAME Thomas J. Meredith
STREET ADDRESS One Dell Way
CITY-STATE-ZIP Round Rock, TX 78682-9426
☐ DELETE

TITLE Gen Counsel
NAME Thomas B. Green
STREET ADDRESS One Dell Way
CITY-STATE-ZIP Round Rock, TX 78682-9426
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS One Dell Way
1.4 CITY-STATE-ZIP Round Rock, TX 78682-9426
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS One Dell Way
2.4 CITY-STATE-ZIP Round Rock, TX 78682-9426
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS One Dell Way
3.4 CITY-STATE-ZIP Round Rock, TX 78682-9426
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(i), 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R T Armstrong B. Thomas Armstrong 2/17/97 512-728-5366

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

CR2E034 (9/96)