

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91154 012 ***150.00

DOCUMENT # F94000004092

1. Entity Name

Dell Gen. P. Corp.

Principal Place of Business

One Dell Way
 Round Rock, TX 78682
 US

Mailing Address

Tax Department
 P.O. Box 149256
 Austin, TX 78714-9256
 US

768889

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2616801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hays St.
 Tallahassee, FL 32301

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|----------------------------|---------------------------------|
| TITLE | President & CEO & Director | <input type="checkbox"/> Delete |
| NAME | Michael S. Dell | |
| STREET ADDRESS | One Dell Way | |
| CITY-ST-ZIP | Round Rock, TX 78682 | |
| TITLE | Vice President | <input type="checkbox"/> Delete |
| NAME | A. Thomas Armstrong | |
| STREET ADDRESS | One Dell Way | |
| CITY-ST-ZIP | Round Rock, TX 78682 | |
| TITLE | Asst. Secretary | <input type="checkbox"/> Delete |
| NAME | Jeffrey L. Maurice | |
| STREET ADDRESS | One Dell Way | |
| CITY-ST-ZIP | Round Rock, TX 78682 | |
| TITLE | VP & Assistant Secretary | <input type="checkbox"/> Delete |
| NAME | Thomas H. Welch, Jr. | |
| STREET ADDRESS | One Dell Way | |
| CITY-ST-ZIP | Round Rock, TX 78682 | |
| TITLE | Treasurer | <input type="checkbox"/> Delete |
| NAME | Kevin Nater | |
| STREET ADDRESS | One Dell Way | |
| CITY-ST-ZIP | Round Rock, TX 78682 | |
| TITLE | VP & General Counsel | <input type="checkbox"/> Delete |
| NAME | Thomas B. Green | |
| STREET ADDRESS | One Dell Way | |
| CITY-ST-ZIP | Round Rock, TX 78682 | |

| | | |
|----------------|--|-------------------------------------------------------------------|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas H. Welch, Jr.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP and Assistant Secretary 4/25/01 512-728-1795

Date

Signature of Officer or Director

CR2E034 (11/00)