

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 048 ***150.00

DOCUMENT # F94000004094

1. Entity Name

Dell Marketing Corporation

Principal Place of Business

3513 Concord Pike
 3713
 Wilmington, DE 19803
 US

Mailing Address

One Dell Way
 Round Rock, TX 78682-7000
 US

A0068103

2. Principal Place of Business

2751 Centerville Road
 Suite, Apt. #, etc.
 Suite 3116

3. Mailing Address

2751 Centerville Road
 Suite, Apt. #, etc.
 Suite 3116

DO NOT WRITE IN THIS SPACE

City & State

Wilmington, DE

City & State

Wilmington, DE

4. FEI Number

74-2485040

Applied For

Not Applicable

Zip

19808

Country

USA

Zip

19808

Country

USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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

TITLE: CEO & Director
 NAME: Michael S. Dell
 STREET ADDRESS: One Dell Way
 CITY-ST-ZIP: Round Rock, TX 78682 ☐ Delete

TITLE: Vice President
 NAME: John P. Garniewski, Jr.
 STREET ADDRESS: 2751 Centerville Rd, Suite 3116
 CITY-ST-ZIP: Wilmington, DE 19808 ☐ Delete

TITLE: Asst. Secretary
 NAME: Lenora G. Wagner
 STREET ADDRESS: 2751 Centerville Rd., Suite 3116
 CITY-ST-ZIP: Wilmington, DE 19808 ☐ Delete

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

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 CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Delete
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 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ Addition

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:

Lenora G. Wagner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01
 Date

302.225-5050
 Daytime Phone

CR2E034 (11/00)