

1/15/2015 11:32:41 From: To: 8500076380

Division of Corporations

Page: 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000012153 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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15 JAN 15 PM 12:07

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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15 JAN 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEROT SYSTEMS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Note:
They are changing
their name and
jurisdiction.
Thank You!

Electronic Filing Menu

Corporate Filing Menu

Help

For
1/15/2015

JAN 16 2015

JAN 16 2015

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perot Systems Corporation

Name of Corporation

DOCUMENT NUMBER: F98000008573

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Stringfellow

Name of Contact Person

Dell Inc.

Firm/Company

One Dell Way, RR 1 MS 33

Address

Round Rock, TX 78682

City/State and Zip Code

doria_williams@dell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Stringfellow

at (512) 724-0550
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
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☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000006573

(Document number of corporation (if known))

Perot Systems Corporation

(Name of corporation as it appears on the records of the Department of State)

7 Delaware

(Incorporated under laws of)

2 12/16/1998

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 1, 2015

5 Dell Systems Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," and appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Texas

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Janet B. Wright

(Typed or printed name of person signing)

VP & Assistant Secretary

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 15 PM 2:31

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APR 10
FILED

OFFICER AND DIRECTOR RIDER – PEROT SYSTEMS CORPORATION

NAME	ADDRESS	CITY/STATE/ZIP
Shirley Ann Creed - Assistant Secretary	D1-8025, Dell House The Boulevard, Cain Road	Bracknell, WBK, RG121LF United Kingdom
Michael S. Dell – Chairman and Chief Executive Officer	One Dell Way	Round Rock, TX 78682
Thomas W. Sweet – Senior Vice President & Chief Financial Officer	One Dell Way	Round Rock, TX 78682
Richard J. Rothberg – Senior Vice President, General Counsel & Secretary	One Dell Way	Round Rock, TX 78682
Tyler W. Johnson – Vice President & Treasurer	One Dell Way	Round Rock, TX 78682
Janet B. Wright – Director, Vice President & Assistant Secretary	One Dell Way	Round Rock, TX 78682
Maya McReynolds – Vice President, Chief Accounting Officer	One Dell Way	Round Rock, TX 78682
Karen Quintos – Senior Vice President & Chief Marketing Officer	One Dell Way	Round Rock, TX 78682
Rex Mills – Assistant Secretary	2300 W. Plano Parkway	Plano, TX 75075
Thomas Vallone	One Dell Way	Round Rock, TX 78682

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF
A DELAWARE CORPORATION TO A DELAWARE CORPORATION OF "PEROT
SYSTEMS CORPORATION", WAS FILED IN THIS OFFICE ON THE
TWENTY-NINTH DAY OF OCTOBER, A.D. 2012, AT 9 O'CLOCK A.M.

2573449 8317

150048350

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2036636

DATE: 01-14-15

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 08, 2015, Perot Systems Corporation, a Domestic For-Profit Corporation (file number 801676543), changed its name to Dell Systems Corporation.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 14, 2015.



NANDITA BERRY

Nandita Berry
Secretary of State