

FOR PROFIT CORPORATION

2003 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90168 013 ***150.00

DOCUMENT # F98000006934

1. Entity Name

Dell Professional Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

115 Broadway

Suite, Apt. #, etc.

14th Floor

City & State

New York NY

Zip

10006

Country

U.S.A.

3. Mailing Address

PO BOX 149254

Suite, Apt. #, etc.

Tax Dept.

City & State

Austin TX

Zip

78714-9254

Country

U.S.A.

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-3548968

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation

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

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY-ST-ZIP	Chairman and Director Michael S. Dell One Dell Way Round Rock TX 78682	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Kevin B. Rollins One Dell Way Round Rock TX 78682	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. VP and CFO James M. Schneider One Dell Way Round Rock TX 78682	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treasurer Brian P. MacDonald One Dell Way Round Rock TX 78682	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP and Assistant Secretary Thomas H. Welch, Jr. One Dell Way Round Rock TX 78682	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TAX James L. Fitzgerald One Dell Way Round Rock TX 78682	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, with all duties like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Fitzgerald

1/30/03 512 723 3200

Date

Daytime Phone #

CR2E034B (12/01)