

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004186

FILED  
May 01, 2009  
Secretary of State

Entity Name: DELL CATALOG SALES CORPORATION

**Current Principal Place of Business:**

ONE DELL WAY  
ROUND ROCK, TX 78682

**New Principal Place of Business:**

**Current Mailing Address:**

TAX DEPARTMENT  
PO BOX 149256  
AUSTIN, TX 787149256 US

**New Mailing Address:**

FEI Number: 74-2687032      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DELL, MICHAEL S  
Address: ONE DELL WAY  
City-St-Zip: ROUND ROCK, TX 78682

Title: S ( ) Delete  
Name: TU, LAWRENCE P  
Address: ONE DELL WAY  
City-St-Zip: ROUND ROCK, TX 78682

Title: T ( ) Delete  
Name: MACDONALD, BRIAN  
Address: ONE DELL WAY  
City-St-Zip: ROUND ROCK, TX 78682

Title: VP ( ) Delete  
Name: FITZGERALD, JAMES  
Address: ONE DELL WAY  
City-St-Zip: ROUND ROCK, TX 78682

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BISCHOPING, GARY  
Address: ONE DELL WAY  
City-St-Zip: ROUND ROCK, TX 78682

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES L FITZGERALD

VP

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date