


# F99000004186

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED  
JAN 14 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

<b>CORPORATION REINSTATEMENT</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** F99000004186

1. Corporation Name

Dell Catalog Sales Corporation

2. Principal Office Address - No P.O. Box # One Dell Way	3. Mailing Office Address One Dell Way, Attn: Corp Secretary
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Suite, Apt. #, etc.

Suite, Apt. #, etc.

RR 1, MS 33

City & State

Round Rock, TX

City & State

Round Rock, TX

Zip

78682

Country

USA

Zip

78682

Country

USA

CR2E091 (11/10)

4. Date Incorporated or Qualified  
To Do Business in Florida

8/13/99

5. FET Number

742687032

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED  
Active

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 HAYS STREET

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

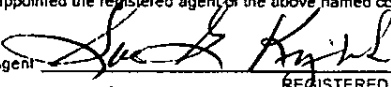
Zip Code

32301

600255616916

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent



Sue G. Knight

REGISTERED AGENT MUST SIGN  
Assistant Vice President

Date

1-14-14

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

Reinstatement 11-14  
dec. 15

10. E-mail Address: Kerrie\_Maxwell@dell.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/14

512-724-0550

Date

Daytime Phone

**OFFICER AND DIRECTOR RIDER – DELL CATALOG SALES CORPORATION**

<b>NAME</b>	<b>ADDRESS</b>	<b>CITY/STATE/ZIP</b>
Janet B. Wright – Director, Vice President & Assistant Secretary	One Dell Way	Round Rock, TX 78682
Michael S. Dell – Chairman and Chief Executive Officer	One Dell Way	Round Rock, TX 78682
Brian T. Gladden – 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
Thomas Vallone – Vice President	One Dell Way	Round Rock, TX 78682
Tom Sweet – Vice President, Chief Accounting Officer	One Dell Way	Round Rock, TX 78682



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 960758 7130401

AUTHORIZATION :

COST LIMIT : \$ 1200.00

ORDER DATE : January 14, 2014

ORDER TIME : 11:41 AM

\*\*PLEASE FILE 1ST\*\*

ORDER NO. : 960758-005

CUSTOMER NO: 7130401

REINSTATEMENT

NAME: DELL CATALOG SALES CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
14 JAN 14 PM 1:58

FILED  
14 JAN 14 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA