

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2016
Secretary of State
CC4511232455

Entity Name: DELL SYSTEMS CORPORATION

Current Principal Place of Business:

2300 W. PLANO PARKWAY
PLANO, TX 75075

Current Mailing Address:

2300 W. PLANO PARKWAY
PLANO, TX 75075 US

FEI Number: 75-2230700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO/CHAIRMAN
Name DELL, MICHAEL S.
Address 2300 W. PLANO PARKWAY
City-State-Zip: PLANO TX 75075

Title VP, TAX
Name VALLONE, THOMAS
Address 5709 RIVER PLACE BLVD.
City-State-Zip: AUSTIN TX 78730

Title SECRETARY
Name ROTHBERG, RICHARD J.
Address 2300 W. PLANO PARKWAY
City-State-Zip: PLANO TX 75075

Title VP, TREASURER
Name JOHNSON, TYLER WISE II
Address 758 W. CREEKSIDE DRIVE
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name WRIGHT, JANET
Address 1314 SHANNON OAKS TRAIL
City-State-Zip: AUSTIN TX 78746

I hereby 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 all other like empowered.

SIGNATURE: THOMAS VALLONE

VICE PRESIDENT, TAX

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date