

1.) CORPORATION NAME:

Dell Services Federal Government, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **02166114**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	6,000,000
COMB	6,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8270 WILLOW OAKS CORPORATE DR

CITY/ST/ZIP: FAIRFAX, VA 22031-4516

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EUGENE L CARRICK
TITLE: CEO/PRES
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER

DIRECTOR

NAME: PATRICK C SMITH
TITLE: ASST TREASURER
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER

DIRECTOR

NAME: RICHARD L REGEHR
TITLE: VICE PRESIDENT
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER

DIRECTOR

NAME: JEFFREY L NEAL
TITLE: EVP/AS
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICK C SMITH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PATRICK C SMITH, ASST
TREASURER
PRINTED NAME AND CORPORATE
TITLE

4/11/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.