

1.) CORPORATION NAME:

**Dell Services Federal Government, Inc.**

DUE DATE: **4/30/2012**

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 DRIVE

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.

OFFICER                       DIRECTOR

NAME: GEORGE C. NEWSTROM  
TITLE: PRESIDENT  
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER                       DIRECTOR

NAME: JAMES RITTINGER  
TITLE: Secretary/VP  
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER                       DIRECTOR

NAME: CHARLES ALLEN LYLES  
TITLE: DIRECTOR  
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

OFFICER                       DIRECTOR

NAME: CHARLES ALLEN LYLES  
TITLE: DIRECTOR  
ADDRESS: 8270 WILLOW OAKS CORPORATE DRIVE  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-4516

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.

<u>/s/ JAMES RITTINGER</u>	<u>JAMES RITTINGER, Secretary/VP</u>	<u>3/21/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.