

1.) CORPORATION NAME: Dell Systems Corporation	DUE DATE: 2/29/2016								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1284613								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION								
4.) STATE OR COUNTRY OF INCORPORATION: TX	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td style="text-align: right;">300,000,000</td> </tr> <tr> <td>COMB</td> <td style="text-align: right;">24,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	300,000,000	COMB	24,000,000	PREFER	5,000,000
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COMB	24,000,000								
PREFER	5,000,000								

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 W. PLANO PARKWAY

CITY/ST/ZIP: PLANO, TX 75075

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: TYLER WISE JOHNSON II TITLE: VP/TREASURER ADDRESS: 758 W. CREEKSIDE DRIVE CITY/ST/ZIP/CO: HOUSTON, TX 77024	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: THOMAS VALLONE TITLE: VP/TAX ADDRESS: 5709 RIVER PLACE BLVD CITY/ST/ZIP/CO: AUSTIN, TX 78730	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: JANET WRIGHT TITLE: DIRECTOR ADDRESS: 1314 SHANNON OAKS TRAIL CITY/ST/ZIP/CO: AUSTIN, TX 78746	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: MICHAEL S. DELL TITLE: CEO ADDRESS: 2300 W. PLANO PARKWAY CITY/ST/ZIP/CO: PLANO, TX 75075	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: RICHARD J. ROTHBERG TITLE: SECRETARY ADDRESS: 2300 W. PLANO PARKWAY CITY/ST/ZIP/CO: PLANO, TX 75075	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ THOMAS VALLONE	THOMAS VALLONE, VP/TAX	1/14/2016
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.