

1.) CORPORATION NAME:

Aelita Software Corporation

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1560111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	18,500,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 POLARIS WAY

CITY/ST/ZIP: ALISO VIEJO, CA 92656

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.

<p>NAME: John Swainson TITLE: PRESIDENT ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Brian Gladden TITLE: VICE PRESIDENT ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Michael Dell TITLE: CEO ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Lawrence Tu TITLE: SECRETARY ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Yvonne McGill TITLE: VICE PRESIDENT ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: Tyler Johnson TITLE: TREASURER ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR

NAME: Tyler Johnson TITLE: VICE PRESIDENT ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Janet Wright TITLE: ASST SECRETARY ADDRESS: One Dell Way CITY/ST/ZIP/CO: Round Rock, TX 78682	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ Janet Wright	Janet Wright, ASST SECRETARY	8/23/2013
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.