

1.) CORPORATION NAME:

**SecureWorks, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1850405**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CONCOURSE PKWY STE 500

CITY/ST/ZIP: ATLANTA, GA 30328-5346

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: GARY E BISCHOPING JR  OFFICER  DIRECTOR  
 TITLE: VP/TREASURER  
 ADDRESS: ONE DELL WAY  
 CITY/ST/ZIP/CO: ROUND ROCK, SD 78682-

NAME: LAWRENCE P TU  OFFICER  DIRECTOR  
 TITLE: SVP/GC/SEC  
 ADDRESS: ONE DELL WAY  
 CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-

NAME: MICHAEL S DELL  OFFICER  DIRECTOR  
 TITLE: CEO/CHAIRMAN  
 ADDRESS: ONE DELL WAY  
 CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-

NAME: JANET B WRIGHT  OFFICER  DIRECTOR  
 TITLE: VP/ASST SEC  
 ADDRESS: ONE DELL WAY  
 CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-

NAME: DON BERMAN  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: ONE DELL WAY  
 CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-

NAME: MICHAEL COTE TITLE: DIRECTOR ADDRESS: ONE DELL WAY CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL DUNN TITLE: DIRECTOR ADDRESS: ONE DELL WAY CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN MCCLURG TITLE: DIRECTOR ADDRESS: ONE DELL WAY CITY/ST/ZIP/CO: ROUND ROCK, TX 78682-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL MCLAUGHLIN TITLE: DIRECTOR ADDRESS: ONE DELL WAY CITY/ST/ZIP/CO: ROUND ROCK, SD 78682-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DELL WILLIAMS TITLE: DIRECTOR ADDRESS: 2300 W PLANO PARKWAY CITY/ST/ZIP/CO: PLANO, TX 75075-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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/ JANET B WRIGHT _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JANET B WRIGHT, VP/ASST SEC _____ PRINTED NAME AND CORPORATE TITLE	2/8/2012 _____ 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.		