

1.) CORPORATION NAME: Dell Product and Process Innovation Services Corp. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	DUE DATE: 7/31/2015 SCC ID NO: F1868043 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8200 N. ALLEN ROAD

CITY/ST/ZIP: PEORIA, IL 61615

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: JOSEPH SCHOENBAECHLER TITLE: PRESIDENT ADDRESS: 613 MARQUESA TRAIL CITY/ST/ZIP/CO: GEORGETOWN, TX 78633	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JANET WRIGHT TITLE: VP/SECRETARY 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: THOMAS VALLONE TITLE: VICE PRESIDENT 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: TYLER WISE JOHNSON, II TITLE: 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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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS VALLONE, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/8/2015 DATE
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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.