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0430895
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
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ARP

Company: DELL SYSTEMS CORPORATION
Company ID: 0430895
State of origin: Texas
Formation date: 3/31/1997 12:00:00 AM
Date filed: 5/8/2015 7:02:27 PM
Fee: $15.00

Principal Office

ATTN: TAX DEPT.
2300 W. PLANO PKWY
PLANO, TX 75075-8499

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael S. Dell	2300 W. Plano Parkway, Plano, TX 75075
Secretary	Richard J. Rothberg	2300 W. Plano Parkway, Plano, TX 75075
Treasurer	Tyler Wise Johnson II	758 W. Creekside Drive, Houston, TX 77024

Directors

Director	Janet Wright	1314 Shannon Oaks Trail, Austin, TX 78746
Director	Michael S. Dell	2300 W. Plano Parkway, Plano, TX 75075

Signatures

Signature Mandeline Hendricks
Title POA