

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

2012 JUN - 1 PM 12:01
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is CLERITY SOLUTIONS, INC.
- It is incorporated under the laws of Illinois
- The name, if different, which it elects to use in Rhode Island is:
 - If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
 - If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
- The date of its incorporation is November 02, 1999 and the period of its duration is Perpetual
- The address of its principal office is c/o Corporation Service Company, 801 Adlai Stevenson Drive, Springfield, IL 62703
- The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)
- The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Sale and service of software and computer related products and services. To engage in any act or activity for which corporations may be organized.
- (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	See attached officers/directors rider	
Director		
Director		
Director		

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>See attached officers/directors rider</u>	<u></u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u></u>	<u></u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1,000,000</u>	<u>Common</u>	<u></u>	<u>No par value</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

10. (a) \$ 0.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 18,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 0 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing .

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 18, 2012



Signature of Authorized Officer of the Corporation

Janet B. Wright, Vice President

Type or Print Name of Authorized Officer

OFFICERS/DIRECTORS RIDER

RI-Application for Certificate of Authority

CLERITY SOLUTIONS, INC.

List of Officers

Name: Stephen F. Schuckenbrock
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: President

Name: Lawrence P. Tu
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: SVP and Secretary

Name: Gary E. Bischooping, Jr.
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: VP and Treasurer

Name: Michael S. Dell
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: Chairman and CEO

Name: Brian T. Gladden
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: SVP and CFO

Name: Stephen J. Felice
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: President

Name: John Swainson
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: President

Name: Karen Quintos
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: SVP and CMO

Name: Janet B. Wright
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: VP and Assistant Secretary

Name: Thomas Vallone
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Title: VP - Tax

List of Directors

Name: Janet B. Wright
Bus. Addr.: One Dell Way, Round Rock, TX 78682

Term: Apr 01, 2013

File Number 6074-592-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CLERITY SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 02, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1214601500

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of MAY A.D. 2012 .

Jesse White

SECRETARY OF STATE



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

