

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000790722

2. Name of Corporation CLERITY SOLUTIONS, INC.

3. Street Address Principal Business Office:

No. and Street: C/O CORPORATION SERVICE COMPANY

801 ADLAI STEVENSON DRIVE

City or Town: SPRINGFIELD State: IL Zip: 62703 Country: USA

4. Business Phone No.

5. State of Incorporation

State: IL

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND SERVICE OF SOFTWARE AND COMPUTER RELATED PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	BRIAN T GLADDEN	ONE DELL WAY ROUND ROCK, TX 78682 US	
TREASURER	THOMAS LUTRELL	ONE DELL WAY ROUND ROCK, TX 78682 US	
SECRETARY	LAWRENCE P TU	ONE DELL WAY ROUND ROCK, TX 78682 US	
VICE PRESIDENT	THOMAS J VALLONE	ONE DELL WAY MS RR1-35	

		ROUND ROCK, TX 78682 US
DIRECTOR	JANET B WRIGHT	ONE DELL WAY ROUND ROCK, TX 78682 US

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 27 Day of August, 2014 at 12:00:29 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By THOMAS J VALLONE

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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