



**IN THE SUPREME COURT OF THE STATE OF DELAWARE**

DELL INC.,

Respondent-Below, Appellant

v.

MAGNETAR GLOBAL EVENT DRIVEN  
MASTER FUND LTD., MAGNETAR  
CAPITAL MASTER FUND LTD.,  
GLOBAL CONTINUUM FUND, LTD.,  
SPECTRUM OPPORTUNITIES MASTER  
FUND LTD., MORGAN STANLEY  
DEFINED CONTRIBUTION MASTER  
TRUST, BLACKWELL PARTNERS LLC,  
AAMAF, LP, WAKEFIELD PARTNERS,  
LP, CSS, LLC, MERLIN PARTNERS, LP,  
WILLIAM L. MARTIN, TERENCE  
LALLY, ARTHUR H. BURNET,  
DARSHANAND KHUSIAL, DONNA H.  
LINDSEY, DOUGLAS J. JOSEPH ROTH  
CONTRIBUTORY IRA, DOUGLAS J.  
JOSEPH & THUY JOSEPH, JOINT  
TENANTS, GEOFFREY STERN, JAMES  
C. ARAMAYO, THOMAS RUEGG,  
CAVAN PARTNERS LP, and RENE A.  
BAKER,

Petitioners-Below, Appellees.

No. 565, 2016

Court below: Court of Chancery,  
Consolidated C.A. No. 9322-VCL

**DISCLOSURE OF CORPORATE AFFILIATIONS  
AND FINANCIAL INTEREST**

Pursuant to Supreme Court Rule 7(g), Respondent-Below, Appellant Dell  
Inc. makes the following disclosure:

1. List any entity not named in the caption which is an active participant in the underlying transaction, involved in this proceeding, *e.g.*, financial advisors, lending institutions, equity investors.

**Silver Lake Partners III, L.P.**  
**Silver Lake Technology Investors III, L.P.**  
**Silver Lake Partners IV, L.P.**  
**Silver Lake Technology Investors IV, L.P.**  
**SLP Denali Co-Invest, L.P.**  
**J.P. Morgan Securities L.L.C.**  
**The Boston Consulting Group**  
**Evercore Group L.L.C.**

2. Is the party identified above a subsidiary or affiliate of a publicly owned corporation?

Yes                       No

If the answer is YES, list below the identity of the parent corporation or affiliate and the relationship between it and the named party:

**J.P. Morgan Securities L.L.C. is a subsidiary of J.P. Morgan Chase & Co., a publicly traded corporation.**

3. Is there a publicly owned corporation, not a party to the appeal, that has a substantial financial interest in the outcome?

Yes                       No

If the answer is YES, list below the identity of such a corporation and the nature of the financial interest:

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Dated: December 7, 2016

*/s/ Susan M. Hannigan*

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