DELL MICHAEL S

Form 4

January 07, 2009

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

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OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * **DELL MICHAEL S**

(First)

(Street)

(State)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

(Middle)

3. Date of Earliest Transaction

DELL INC [DELL]

_X__ Director

X 10% Owner Other (specify

ONE DELL WAY

(Last)

(Month/Day/Year)

01/05/2009

X_ Officer (give title below) Chairman and CEO

4. If Amendment, Date Original

Applicable Line) _X_ Form filed by One Reporting Person

6. Individual or Joint/Group Filing(Check

Form filed by More than One Reporting

ROUND ROCK, TX 78682

(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Code V

Filed(Month/Day/Year)

Person

1.Title of Security (Instr. 3)

(City)

2. Transaction Date 2A. Deemed (Month/Day/Year)

Execution Date, if

(Month/Day/Year)

3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5)

5. Amount of Securities Beneficially (D) or Owned Following (Instr. 4)

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Indirect (I) Ownership (Instr. 4)

(9-02)

(A) or (D) Reported Transaction(s)

(Instr. 3 and 4) Price

Common Stock

02/01/2019

A 20,000 Α

Amount

<u>(1)</u> 20,000

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Titl	e and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onNumber	Expiration D	ate	Amou	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secur
(Instr. 3)	Price of	of (Month/Day/Year) (Instr. 8) Derivative					Securi	ities	(Instr. 5)	Bene	
	Derivative				Securities			(Instr.	3 and 4)		Own
	Security Acquired										Follo
					(A) or						Repo
					Disposed						Trans
					of (D) (Instr. 3, 4, and 5)						(Instr
									Amount		
						Date Exercisable	Expiration Date	or Title Nu			
									Number		
									of		
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Lewis Daniel Lee							
166 W PEARL STREET	X						
COLDWATER, MI 49036							

Signatures

/s/ C. Leitner by power of 02/05/2019 attny

**Signature of Reporting Person

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Restricted Stock Unit ("RSU") award granted February 1, 2018. Each RSU represents a contingent right to receive one share of the **(1)** Company's common stock once vested. The entire award vested on February 1, 2019.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number. dth: 1">/s/ Janet B. Wright, Attorney-in-Fact 01/07/2009**Signature of Reporting Person Date

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Nontaxable transfer of shares from a diversified and professional investment management fund formerly owned indirectly through **(1)** interests in the fund.
- Owned through a separate property trust. Pursuant to Rule 16a-1, Mr. Dell declares that filing this Form is not an admission of his **(2)** beneficial ownership of these shares.
- Shares are held by trusts for the benefit of their children. Pursuant to Rule 16a-1, Mr. Dell declares that filing this Form is not an (3)admission of his beneficial ownership of these shares.

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Reporting Owners 2

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