

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

**DELL INC**

CIK: **826083** | IRS No.: **742487834** | State of Incorpor.: **DE** | Fiscal Year End: **0129**  
Type: **8-K** | Act: **34** | File No.: **000-17017** | Film No.: **07581099**  
SIC: **3571** Electronic computers

Mailing Address  
*ONE DELL WAY  
ROUND ROCK TX 78682*

Business Address  
*ONE DELL WAY  
STED  
ROUND ROCK TX 78682-2244  
5127284737*



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

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**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934**

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**Date of Report (Date of earliest event reported): January 30, 2007**

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**Dell Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of incorporation)

**0-17017**  
(Commission File Number)

**74-2487834**  
(IRS Employer  
Identification No.)

**One Dell Way, Round Rock, Texas 78682**  
(Address of principal executive offices) (zip code)

Registrant's telephone number, including area code: **(512) 338-4400**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 2.02 – Results of Operations and Financial Condition.**

On January 31, 2007, Dell Inc. issued a press release with respect to its anticipated financial results for the company's fiscal quarter ended February 2, 2007. A copy of the press release is furnished as Exhibit 99.1 to this report.

**Item 5.02 – Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (b) On January 31, 2007, the company announced that Kevin B. Rollins had resigned from his position as President and Chief Executive Officer, and as a member of the board of directors. He remains employed as an advisor to the company during a transition period.
- (c) On January 31, 2007, Michael S. Dell was appointed Chief Executive Officer. Mr. Dell, age 41, also serves as Chairman of the company's board of directors, and has served in that capacity since he founded the company in 1984.

A copy of the company's press release announcing Mr. Dell's appointment is attached hereto as Exhibit 99.1 and incorporated into this item by reference.

**Item 9.01 – Financial Statements and Exhibits.**

(d) *Exhibits.*

99.1 Press Release, dated January 31, 2007

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DELL INC.

Date: February 5, 2007

By: /s/ Thomas H. Welch, Jr.  
Thomas H. Welch, Jr.  
Vice President and Assistant Secretary

## EXHIBIT INDEX

Exhibit No.	Description of Exhibit
99.1	Press Release, dated January 31, 2007



## **Michael Dell Assumes Duties as Chief Executive Officer of Dell Inc.**

Dell will Remain as Chairman of Board

### **Round Rock, Texas, January 31, 2007**

Dell Inc. announced today that Michael Dell will assume the duties of Chief Executive Officer, effective immediately. Mr. Dell, who will retain his duties as Chairman of the Board, will replace Kevin Rollins.

“The Board believes that Michael’s vision and leadership are critical to building Dell’s leadership in the technology industry for the long-term,” said Samuel A. Nunn, presiding director of Dell’s Board. “There is no better person in the world to run Dell at this time than the man who created the Direct Model and who has built this company over the last 23 years.”

Michael Dell founded the company in 1984 with \$1,000 and an unprecedented idea – to bypass the middleman and sell computer systems directly to the customer. He has served as the company’s Chairman of the Board, since its founding, and served as CEO until 2004.

“Dell has tremendous opportunities ahead of it,” said Mr. Dell. “I am enthusiastic about Dell 2.0, which includes our plan to provide the best customer experience, build a strong global services business and ensure our products deliver the best long-term customer value.”

Mr. Rollins has resigned, effective immediately, from his position as CEO and as a member of the Board of Directors.

“Kevin has been a great business partner and friend,” said Mr. Dell. “He has made significant contributions to our business over the past ten years. I wish him much success in the future.”

In 1992, Mr. Dell became the youngest CEO ever of a Fortune 500 company. Mr. Dell serves on the Foundation Board of the World Economic Forum, the executive committee of the International Business Council and is a member of the U.S. Business Council.

The Company also said that it expects its fourth quarter Fiscal Year 2007 results to be below the average of First Call Estimates for both revenue and earnings per share.

### **About Dell**

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell sells more systems globally than any other computer company, placing it No. 25 on the Fortune 500. For more information, visit [www.dell.com](http://www.dell.com). To get Dell news direct, visit [www.dell.com/RSS](http://www.dell.com/RSS)