## Edgar Filing: DELL INC - Form 4

DELL INC

| DELL INC<br>Form 4   |                      |   |   |   |   |   |  |  |
|--|----------------------|---|---|---|---|---|--|--|
| June 13, 200   | OMB APPROVAL         |   |   |   |   |   |  |  |
| Was  |                      |   | ashington, D.C. 20549   | RITIES AND EXCHANGE COMMISSION shington, D.C. 20549   |   |   |  |  |
| Check th<br>if no lon<br>subject to<br>Section 1<br>Form 4 c | statem <b>STATEM</b> | r STATEMENT OF CHANGES IN BENEFICIAL OWNERSHI               |   |   |   | January 31,<br>2005<br>Iverage<br>rs per<br>0.5                   |  |  |
| Form 5<br>obligatio<br>may con<br><i>See</i> Instr<br>1(b).  | 1                    |   |   |   |   |   |  |  |
| (Print or Type   | Responses)           |   |   |   |   |   |  |  |
| Esparza Andrew c Symbol DELL I                               |                      |   |   | 5. Relationship of Issuer   | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)                                 |   |  |  |
|  |                      |   | LINC [DELL]   | (Check  |   |   |  |  |
|  |                      |   | of Earliest Transaction<br>Day/Year) Director 10% Ov<br>2008X_Officer (give title Other (s<br>below)Senior Vice President |   |   | er (specify   |  |  |
|  |                      |   | nendment, Date Original   |   | 6. Individual or Joint/Group Filing(Check   |   |  |  |
| ROUND RO   | OCK, TX 78682        | Filed(M   | Ionth/Day/Year)   | _X_ Form filed by O<br>Form filed by M  | Applicable Line)<br>_X_ Form filed by One Reporting Person<br>Form filed by More than One Reporting<br>Person |   |  |  |
| (City)   | (State) (Z           | Zip) Ta   | ble I - Non-Derivative Securities   |   | , or Beneficial   | ly Owned  |  |  |
| 1.Title of<br>Security<br>(Instr. 3)                         |                      | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | Code (Instr. 3, 4 and 5)<br>) (Instr. 8)<br>(A)<br>or   | D) Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)                                       | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
| Common<br>Stock  | 06/13/2008           |   | S 12 123 D \$   | $\frac{110,555}{38} \frac{(11)}{100}$   | D   |   |  |  |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 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<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | of                   | 3                   | ate                | 7. Title and<br>Amount of<br>Underlying<br>Securities<br>(Instr. 3 and | Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--|----------------------|---------------------|--------------------|--|--------------------------------------|--|
|   |   |   | Code V                                 | 4, and 5)<br>(A) (D) | Date<br>Exercisable | Expiration<br>Date | Amc<br>or<br>Title Num<br>of<br>Shar                                   | ıber                                 |  |

## **Reporting Owners**

| Reporting Owner Name / Address                           | Relationships |           |                 |        |  |  |
|--|---------------|-----------|-----------------|--------|--|--|
| I. S.  | Director      | 10% Owner | Officer         | Other  |  |  |
| Esparza Andrew c<br>ONE DELL WAY<br>ROUND ROCK, TX 78682 |               |           | Senior Vice Pre | sident |  |  |
| Signatures   |               |           |                 |        |  |  |
| /s/ Janet B. Wright, Attorney-in attached)               | 06/13/2008    |           |                 |        |  |  |
| <u>**</u> Signature of Re                                | porting Perso | on        |                 | 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).
- (1) Represents 104,569 restricted stock units vesting as follows: 10,754 units on 2/8/09, 2,091 units on 3/3 of 2009 through 2012, 2,955 units on 3/9 of 2009 through 2011, 41,902 units on 3/29/10 and 40,670 units on 3/29/11.

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.