

Document Number Only

F96000006573

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone

800002029618--4  
-12/16/96--01018--015  
\*\*\*\*\*75.00 \*\*\*\*\*75.00

CORPORATION(S) NAME

Perot Systems Corporation

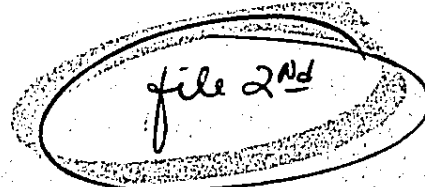
- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
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12/16/96



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Parot Systems Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 75-2230700  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/95 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. \_\_\_\_\_
8. 12377 Merit Drive, Suite 1100, Dallas, Texas 75268  
(Current mailing address)
8. Systems integration, computer consulting services, software development, and general contracting for technology services  
(Purpose(s) of corporation authorized to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: C T CORPORATION SYSTEM

Office Address: c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By:   
(Registered agent's signature)

Michael E. Jones, Asst-Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

\*\*\*See Attached\*\*\*

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Pet Altabef*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

Peter A. Altabef, Vice President

(Typed or printed name and capacity of person signing application)

**PEROT SYSTEMS CORPORATION  
OFFICERS  
(as of 9/96)**

Peter A. Altabef  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Vice President  
General Counsel  
Secretary

Joe Boyd  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Vice President

James A. Cannavino  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

President -- D  
CEO

David Cohen  
Morgan House  
Madeira Walk  
Windsor, Berkshire SL4 1EU  
United Kingdom

Vice President

Donald D. Drobny  
Morgan House  
Madeira Walk  
Windsor, Berkshire SL4 1EU  
United Kingdom

Vice President

Susan Fairty  
100 First Stamford Place  
4th Floor  
Stamford, CT 06902

Vice President

Scott Gunn  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Assistant Treasurer

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William E. Harmon  
1201 West 15th Street  
Plano, TX 75075

Vice President

DeSoto Jordan  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

Vice President

John E. King  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

Vice President

Andrew Maluish  
Morgan House  
Madeira Walk  
Windsor, Berkshire SL4 1EU  
United Kingdom

Vice President

Gil Marmol  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Vice President

Rob Morgan  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

Assistant Secretary

Ron Nash  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Vice President

Ross N. Reeves  
1-2 Finsbury Avenue  
London EC2M 2PP England

Vice President

Ed Smith  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Vice President

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John J. Vonesh  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

Treasurer

John W. Woodmansee, Jr.  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Vice President

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PEROT SYSTEMS CORPORATION  
BOARD OF DIRECTORS  
(as of 9/96)

Steve Blasnik  
12377 Merit Drive  
Suite 1700  
Dallas, TX 75251

Director

James A. Cannavino  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Director

James Champy  
1030 Massachusetts Avenue  
Cambridge, MA 02139

Director

Donald D. Drobny  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Director

Craig Fields  
2737 Devonshire Place, N.W.  
Washington, DC 20008

Director

Ray Golden  
599 Lexington Avenue  
42nd Floor  
New York, NY 10022

Director

Carl Hahn  
Porschestraße 53  
38440 Wolfsburg  
Germany

Director

John E. King  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

Director

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Morton H. Meyerson  
4514 Cole Avenue  
Suite 400  
Dallas, TX 75205

Chairman

Ross Perot, Jr.  
12377 Merit Drive  
Suite 1700  
Dallas, TX 75251

Director

Ross N. Reeves  
1-2 Finsbury Avenue  
London EC2M 2PP England

Director

John L. Segall  
Blackstone Drive  
East Norwalk, CT 06855

Director

John W. Woodmansee, Jr.  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

Director

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TALLAHASSEE, FLORIDA



State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEROT SYSTEMS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

8215197

12-02-96

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