

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000006573 (7)
 1. Corporation Name
PEROT SYSTEMS CORPORATION



Principal Place of Business 12377 MERIT DR., #1100 DALLAS TX 75251	Mailing Address 12377 MERIT DR., #1100 DALLAS TX 75251-3233
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/16/1996	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. 1801 Robert Fulton Dr.	4. FEI Number 75-2230700	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. Suite 200	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Reston VA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. 20191	30. USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTABEF, PETER A	1.2 NAME	
STREET ADDRESS	12377 MERIT DR., #1100	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYD, JOE	2.2 NAME	
STREET ADDRESS	12377 MERIT DR., #1100	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	2.4 CITY-ST-ZIP	
TITLE	PDCE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANNAVINO, JAMES A	3.2 NAME	
STREET ADDRESS	12377 MERIT DR., #1100	3.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75251	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, DAVID	4.2 NAME	
STREET ADDRESS	MORGAN HOUSE, MADEIRA WALK	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR BERKSHIRE SL4 1EU	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DROBNY, DONALD D	5.2 NAME	
STREET ADDRESS	MORGAN HOUSE, MADEIRA WALK	5.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR BERKSHIRE SL4 1EU	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRTY, SUSAN	6.2 NAME	
STREET ADDRESS	100 FIRST STAMFORD PLACE, 4TH FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06902	6.4 CITY-ST-ZIP	

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CITY-ST-ZIP	STAMFORD CT 06902	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 4/25/97 9:22-11:27-97

CR2E034 (9/96)

Perot Systems Corporation Officers and Directors

PETER ALTABEF	Secretary and Vice President
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
TERRY ASHWILL	Chief Financial Officer
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
STEVE BLASNIK	Director
The Perot Group 12377 Merit Drive, Suite 1700 Dallas, TX 75251	
JOE BOYD	Vice President
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
JIM CANNAVINO	President, CEO, Director
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
JIM CHAMPY	Vice President and Director
Perot Systems Corporation 1030 Massachusetts Ave., 2nd Floor Cambridge, MA 02138	
DAVID COHEN	Vice President
Perot Systems Europe Limited Morgan House, Madeira Walk Windsor, Berkshire SL4 1EU United Kingdom	
DON DROBNY	Vice President
Perot Systems Europe Limited Morgan House, Madeira Walk Windsor, Berkshire SL4 1EU United Kingdom	
DR. CRAIG FIELDS	Director
Alliance Gaming 1101 30th Street, N.W. Suite 500 Washington, DC 20007	
SUSAN FAIRTY	Vice President
Perot Systems Corporation 100 First Stamford Place 4th Floor Stamford, CT 06902	
RAY GOLDEN	Director
James D. Wolfensohn, Inc. 599 Lexington Avenue 42nd Floor New York, NY 10022	

Officers and Directors of Perot Systems Corporation

SCOTT GUNN	Assistant Treasurer
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
DR. CARL HAHN	Director
Porschostrasse 53 38440 Wolfsburg Germany D-3180 Wolfsburg	
BILL HARMON	Vice President
Perot Systems Corporation 1201 West 15th Street Plano, TX 75075	
DESOTO JORDAN	Vice President
Perot Systems Corporation 1801 Robert Fulton Drive Suite 200 Reston, VA 22091	
JOHN KING	Vice President
Perot Systems Corporation 1801 Robert Fulton Drive Suite 200 Reston, VA 22091	
ANDY MALUISH	Vice President
Perot Systems Europe Limited Morgan House, Madeira Walk Windsor, Berkshire SL4 1EU United Kingdom	
GIL MARMOL	Vice President
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
MORT MEYERSON	Chairman of the Board
Perot Systems Corporation 4514 Cole Avenue, Suite 400 Dallas, TX 75205	
ROB MORGAN	Assistant Secretary
Perot Systems Corporation 1801 Robert Fulton Drive Suite 200 Reston, VA 22091	
RON NASH	Vice President
Perot Systems Corporation 12377 Merit Drive, Suite 1100 Dallas, TX 75251	
ROSS PEROT, JR.	Director
Hillwood Development Corp. 12377 Merit Drive, Suite 1700 Dallas, TX 75251	
ROSS REEVES	Vice President
Perot Systems Europe Limited c/o SBC Warburg 1-2 Finsbury Avenue London, EC2M 2PP, England	

Officers and Directors of Perot Systems Corporation

JOHN L. SEGALL	Director
GTE Corporation Floor 24, 375 Park Avenue New York, NY 10152-0129	
ED SMITH	Vice President
Perot Systems Corporation c/o City of Los Angeles Dept. of Water and Power 111 N. Hope Street, Room 1551 Los Angeles, CA 90012	
JOHN VONESH	Treasurer
Perot Systems Corporation 1801 Robert Fulton Drive Suite 200 Reston, VA 22091	