

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2002 8:00 am**  
**Secretary of State**

05-15-2002 90010 002 \*\*\*150.00

0512049 AT

**DOCUMENT # F96000006573**

1. Entity Name

**PEROT SYSTEMS CORPORATION**

Principal Place of Business

**12404 PARK CENTRAL DR  
DALLAS TX 75251  
US**

Mailing Address

**12404 PARK CENTRAL DR  
DALLAS TX 75251  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**2300 WEST PLANO PKWY**

3. Mailing Address

**P.O. BOX 269005**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**ATTN: TAX DEPT**

City & State

**PLANO, TX**

City & State

**PLANO, TX**

4. FEI Number

**75-2230700**

Applied For

Not Applicable

Zip

**75075-8499**

Country

**USA**

Zip

**75026-9005**

Country

**USA**

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: **CEOP** ☐ Delete  
NAME: **PEROT, ROSS JR**  
STREET ADDRESS: **12404 PARK CENTRAL DR**  
CITY-ST-ZIP: **DALLAS TX 75251**

TITLE: **VCFO** ☐ Delete  
NAME: **FREEMAN, RUSSELL**  
STREET ADDRESS: **12404 PARK CENTRAL DR**  
CITY-ST-ZIP: **DALLAS TX 75251**

TITLE: **VPS** ☐ Delete  
NAME: **ALTADEF, PETER A**  
STREET ADDRESS: **12404 PARK CENTRAL DR**  
CITY-ST-ZIP: **DALLAS TX 75251**

TITLE: **VPT** ☐ Delete  
NAME: **CURTS, STEVE**  
STREET ADDRESS: **12404 PARK CENTRAL DR**  
CITY-ST-ZIP: **DALLAS TX 75251**

TITLE: **AT** ☐ Delete  
NAME: **SALES, JOHN S**  
STREET ADDRESS: **12404 PARK CENTRAL DR**  
CITY-ST-ZIP: **DALLAS TX 75251**

TITLE: **AT** ☐ Delete  
NAME: **ANDERSON, KAREN L**  
STREET ADDRESS: **12404 PARK CENTRAL DR**  
CITY-ST-ZIP: **DALLAS TX 75251**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **CEOP** ☒ Change ☐ Addition  
NAME: **PEROT, ROSS JR**  
STREET ADDRESS: **2300 WEST PLANO PKWY**  
CITY-ST-ZIP: **PLANO, TX 75075-8499**

TITLE: **VCFO** ☒ Change ☐ Addition  
NAME: **FREEMAN, RUSSELL**  
STREET ADDRESS: **2300 WEST PLANO PKWY**  
CITY-ST-ZIP: **PLANO, TX 75075-8499**

TITLE: **VS** ☒ Change ☐ Addition  
NAME: **ALTADEF, PETER A**  
STREET ADDRESS: **2300 WEST PLANO PKWY**  
CITY-ST-ZIP: **PLANO, TX 75075-8499**

TITLE: **VT** ☒ Change ☐ Addition  
NAME: **CURTS, STEVE**  
STREET ADDRESS: **2300 WEST PLANO PKWY**  
CITY-ST-ZIP: **PLANO, TX 75075-8499**

TITLE: **AT** ☒ Change ☐ Addition  
NAME: **WHITMER, BETH**  
STREET ADDRESS: **2300 WEST PLANO PKWY**  
CITY-ST-ZIP: **PLANO, TX 75075-8499**

TITLE: **AT** ☒ Change ☐ Addition  
NAME: **ANDERSON, KAREN L**  
STREET ADDRESS: **2300 WEST PLANO PKWY**  
CITY-ST-ZIP: **PLANO, TX 75075-8499**

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Karen L. Anderson**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Karen L. Anderson**  
**Assistant Treasurer**

Date

Daytime Phone #

**912312922-577-0000**

CR2E034 (9/01)

attachment  
Doc# F96000006573  
790600

**Perot Systems Corporation**  
**List of Officers & Directors**  
**FEIN: 75-2230700**

**OFFICERS:**

Ross Perot, Jr.  
2300 West Plano Pkwy  
Plano, TX 75075-8499

President/Chief Executive Officer

Darcy Anderson  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President

Brian Maloney  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Chief Operating Officer

Russell Freeman  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President/Chief Financial Officer

Peter A. Altabef  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President/ Secretary/General Counsel

Richard Schroth  
2707 Olney – Sandy Spring Rd.,  
Olney, MD 20832

Chief Technology Officer

Lou Buglioli  
14 St. George Street  
Mayfair  
London, GBR W1R 0PE

Vice President

James Champy  
101 Main Street  
Cambridge, MA 02142-1519

Vice President

Derrel James  
2300 West Plano Parkway  
Plano, TX 75075

Vice President

Perot Systems Corporation – List of Officers and Directors

*Attachment*  
*# F96 00000 2573*

Robert Mattana  
28333 Telegraph Road  
Suite 275  
Southfield, MI 48034

Vice President

Sharon O'Malley  
13880 Dulles Corner Ln  
Herndon, VA 20171-4600

Vice President–Marketing & Sales Leadership

Scott Lang  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President

Chuck Lyles  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President

Bob Suh  
101 Main Street  
11<sup>th</sup> Floor  
Cambridge, MA 02142

Vice President

John E. King  
13880 Dulles Corner Ln  
Herndon, VA 20171-4600

Vice President

David Cohen  
14 St George Street  
Mayfair  
London, GBR W1R 0PE

Vice President

Randall Booth  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President

John Vonesh  
13880 Dulles Corner Ln  
Herndon, VA 20171-4600

Vice President

Steve Curtis  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President-Finance/Treasurer

Perot Systems Corporation – List of Officers and Directors

*Attachment*  
*#F96000006573*  
*790600*

John Harper  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Vice President- Finance/Corporate Development

Robert Kelly  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Controller/Chief Accounting Officer

Karen L. Anderson  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Assistant Treasurer

Beth Whitmer  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Assistant Treasurer

Robert M. Morgan  
13880 Dulles Corner Ln  
Herndon, VA 20171-4600

Assistant Secretary

Charles N. Bell  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Assistant Secretary

Rex Mills  
2300 West Plano Pkwy  
Plano, TX 75075-8499

Assistant Secretary

**DIRECTORS:**

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

Ross Perot Jr.  
2300 West Plano Parkway  
Plano, TX 75075-8499

Steve Blasnik  
12377 Merit Drive, Suite 1700  
Dallas, TX 75251

James Champy  
101 Main Street  
Cambridge, MA 02142

William Gayden  
12222 Merit Drive, Suite 1500  
Dallas, TX 75251

Thomas Meurer  
Hunt Oil Company  
1445 Ross Ave, Suite 2000, Dallas, TX 75202

Dr. Carl Hahn  
Porchestrasse  
D-38440 Wolfsburg, Germany

John S.T. Gallagher  
North Shore – Long Island Jewish Health System  
145 Community Drive, Great Neck, NY 11021