

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90196 010 ***150.00

DOCUMENT # F96000006573

1. Entity Name
PEROT SYSTEMS CORPORATION



Principal Place of Business
**2300 WEST PLANO PARKWAY
PLANO, TX 75075-8499 US**

Mailing Address
**P.O. BOX 269005
PLANO, TX 75026-9005 US**

24068321



04282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2230700

Applied For
Not Applicable

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**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
PEROT, ROSS JR
2300 WEST PLANO PARKWAY
PLANO, TX 750758499**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
FREEMAN, RUSSELL
2300 WEST PLANO PARKWAY
PLANO, TX 750758499**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
ALTABEF, PETER A
2300 WEST PLANO PARKWAY
PLANO, TX 750758499**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CURTS, STEVE
2300 WEST PLANO PARKWAY
PLANO, TX 750758499**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
WHITMER, BETH
2300 WEST PLANO PARKWAY
PLANO, TX 750758499**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
ANDERSON, KAREN L
2300 WEST PLANO PARKWAY
PLANO, TX 750758499**

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

04/25/04 5757-000
Date Daytime Phone #

Alfa Chmeat

24068321
#F96000006573

**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	Vice President/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	Vice President/Chief Technology Officer
Jeff Renzi 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
Lou Buglioli 14 St. George Street Mayfair London, GBR W1R 0PE	Vice President
James Champy 101 Main Street Cambridge, MA 02142-1519	Vice President

Attachment

Perot Systems Corporation – List of Officers and Directors

2406821
#F96000006573

Robert Mattana
28333 Telegraph Road
Suite 275
Southfield, MI 48034

Vice President

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

Vice President

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

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

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

Vice President

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

Vice President

John Thomas
100 West Walnut Street
Pasadena, CA 91124

Vice President

Joseph G. Bedner
1800 North Beauregard Street
Ste 200
Alexandria, VA 22311-1725

Vice President

Jill Mullen
747 Third Ave, 32nd Floor
New York, NY 10017

Vice President

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

Controller/Chief Accounting Officer

Perot Systems Corporation – List of Officers and Directors

Attachment

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

Assistant Treasurer

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

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, Chairman
2300 West Plano Pkwy
Plano, TX 75075-8499

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

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

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

C.H. Moore
4444 Beverly Drive
Dallas, TX 75205

DeSoto Jordan
1500 Windstone Drive
Vienna VA 22180