

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000006573

**FILED**  
**Apr 05, 2013**  
**Secretary of State**  
**CC6481360645**

**Entity Name:** PEROT SYSTEMS CORPORATION

**Current Principal Place of Business:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**Current Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**FEI Number: 75-2230700**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SCHUCKENBROCK, STEPHEN F.  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            DIRECTOR/VICE  
                  PRESIDENT/ASSISTANT SECRETARY  
Name            WRIGHT, JANET  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            VICE PRESIDENT/TREASURER  
Name            BISCHOPING, GARY EDWARD JR.  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            SECRETARY/GENERAL COUNSEL/SR.  
                  VICE PRESIDENT  
Name            TU, LAWRENCE P.  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

Title            VP  
Name            VALLONE, THOMAS  
Address        2300 W. PLANO PARKWAY  
City-State-Zip: PLANO TX 75075

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: THOMAS VALLONE**

**VICE PRESIDENT**

**04/05/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date