

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 2:32

DOCUMENT # 838875 (3)

1. Corporation Name

ELECTRONIC DATA SYSTEMS CORPORATION

Principal Place of Business

5400 LEGACY DR.
HI-41-66
PLANO TX 75024
US

Mailing Address

5400 LEGACY DR.
HI-41-66
PLANO TX 75024
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1977

3a. Date of Last Report

05/01/1994

4. FBI Number

75-1033604

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	ALBERTHAL, LESTER M., JR.
STREET ADDRESS	5400 LEGACY DR.
CITY- ST- ZIP	PLANO TX
TITLE	VD
NAME	HAMLIN, J. DAVIS
STREET ADDRESS	5400 LEGACY DR.
CITY- ST- ZIP	PLANO TX
TITLE	VD
NAME	LINDERMAN, DEAN
STREET ADDRESS	5400 LEGACY DR.
CITY- ST- ZIP	PLANO TX
TITLE	VS
NAME	CASTLE, JOHN, R
STREET ADDRESS	5400 LEGACY DR.
CITY- ST- ZIP	PLANO TX
TITLE	T
NAME	BENAC, WILLIAM P
STREET ADDRESS	5400 LEGACY DR.
CITY- ST- ZIP	PLANO TX
TITLE	AT
NAME	RAMSEY, LARRY, L
STREET ADDRESS	5400 LEGACY DR
CITY- ST- ZIP	PLANO TX

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	SENIOR VICE - PRESIDENT ☒ Change ☐ Addition
2.2 NAME	CHIAPPARONE, PAUL J.
2.3 STREET ADDRESS	5400 LEGACY DRIVE
2.4 CITY- ST- ZIP	PLANO, TX 75024
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *X Larry L. Ramsey* Larry L. Ramsey

1/31/95

(214) 605-1200

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR, OFFICER OR DIRECTOR

DATE

Telephone Number