

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004727

FILED  
Apr 19, 2008  
Secretary of State

**Entity Name:** PEROT SYSTEMS REVENUE CYCLE SOLUTIONS, INC.

**Current Principal Place of Business:**

2300 WEST PLANO PKWY  
PLANO, TX 750758499

**New Principal Place of Business:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**Current Mailing Address:**

P.O. BOX 269005  
ATTN: TAX DEPT  
PLANT, TX 750269005

**New Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**FEI Number:** 75-2945322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VS ( ) Delete  
Name: WILLIAMS, DEL  
Address: 2300 WEST PLANO PKWY  
City-St-Zip: PLANO, TX 750758499

Title: VD ( ) Delete  
Name: LYLES, CHARLES A  
Address: 2300 WEST PLANO PKWY  
City-St-Zip: PLANO, TX 750758499

Title: P ( ) Delete  
Name: HODGE, JOE  
Address: 101 CUMBERLAND AVE  
City-St-Zip: MADISON, TN 37115

Title: V ( ) Delete  
Name: HARPER, JOHN  
Address: 2300 WEST PLANO PKWY  
City-St-Zip: PLANO, TX 750758499

Title: T ( ) Delete  
Name: WHITMER, BETH  
Address: 2300 WEST PLANO PKWY  
City-St-Zip: PLANO, TX 750758499

Title: AT ( ) Delete  
Name: DERR, B. KENT  
Address: 2300 WEST PLANO PKWY  
City-St-Zip: PLANO, TX 75075

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MAPES, JAMES P SR  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: SEC (X) Change ( ) Addition  
Name: WILLIAMS, THOMAS D  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: TRES (X) Change ( ) Addition  
Name: WHITMER, ELIZABETH  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: VP (X) Change ( ) Addition  
Name: KELLY, ROBERT J  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: ASEC (X) Change ( ) Addition  
Name: MILLS, REX C  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: ATRE (X) Change ( ) Addition  
Name: SMITH, PATRICK C  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date