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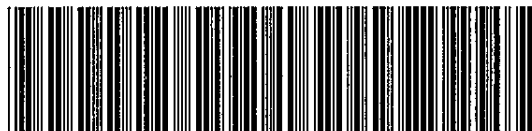
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 516846 7222244  
AUTHORIZATION : *Patricia Piguet*  
COST LIMIT : \$ 70.00

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04 MAR 31 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2004  
ORDER TIME : 9:35 AM  
ORDER NO. : 516846-040  
CUSTOMER NO: 7222244  
CUSTOMER: Jeremy Shoemaker  
Perot Systems Corporation  
2300 West Plano Parkway  
Plano, TX 75075

FOREIGN FILINGS

NAME: PEROT SYSTEMS GOVERNMENT  
SERVICES INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Perot Systems Government Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "LLC,"  
"Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-1168756

(FEI number, if applicable)

4. 4/16/1981

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2004

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2300 W. Plano Pkwy, Plano, TX 75075

(Principal office address)

PO Box 269005, Attn: Tax Dept, Plano, TX 75026

(Current mailing address)

8. Computer consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and **street address** of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

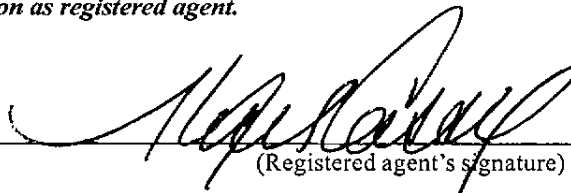
, Florida

32301

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Karen L. Anderson, Asst. Treasurer  
(Typed or printed name and capacity of person signing application)

**Perot Systems Government Services, Inc.**  
**(f/k/a ADI Technology Corporation)**  
**FEIN: 54-1168756**  
**List of Officers & Directors**

**OFFICERS:**

Greg Bedner 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	President & CEO
James P. Goodridge 7535 Little River Turnpike Annandale, VA 22003	Division President
Michael R. Phillips 7535 Little River Turnpike Annandale, VA 22003	Division President
Robert E. Frick 1600 North Beauregard Street, Suite 200 Alexandria, VA 22311	Division President
James C. Ballard 13880 Dulles Corner Lane Park West Herndon, VA 20171	Executive V.P. & COO
Donald A. Matteo 1600 North Beauregard Street, Suite 200 Alexandria, VA 22311	Senior Vice President
Amy Fadida 8550 Arlington Blvd Fairfax, Fairfax, VA, USA, 220314634	Senior Vice President
Andrew A. Adamshick 13880 Dulles Corner Lane Park West Herndon, VA 20171	Vice President & CIO/CTO

Robert Y. Avery 1600 North Beauregard Street, Suite 200 Alexandria, VA 22311	Senior Vice President
Philip E. Brown 1600 North Beauregard Street, Suite 200 Alexandria, VA 22311	Senior Vice President
Dewey George 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
Frank Guglielmo 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
Lisa Hartley 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
Chris Hekking 8550 Arlington Blvd Fairfax, Fairfax, VA, USA, 220314634	Vice President
Jean LeFevre 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
Margaret Perlmutter 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
John Power 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
Jeffrey L. Neal 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	Vice President
Joseph C. Novak 300 M Street SE, Suite 500 Washington, DC 20003	Vice President

Jeffrey Rosen  
Mill Wharf Plaza  
Suite 208  
Soza/TPMC, Boston  
Scituate, Plymouth, MA, USA, 020661356

Vice President

Richard L. Regehr  
1800 North Beauregard Street, Suite 200  
Alexandria, VA 22311

Vice President

Mark I. Rubin  
300 M Street SE, Suite 500  
Washington, DC 20003

Vice President

Jeffrey W. Tracey  
1950 Old Gallows Road, Suite 300  
Vienna, VA 22182

Vice President

Clive Blackwell  
13880 Dulles Corner Lane  
Park West  
Herndon, VA 20171

Treasurer & CFO

Robert M. Morgan  
13880 Dulles Corner Lane  
Park West  
Herndon, VA 20171

Secretary

Charles N. Bell  
2300 West Plano Parkway,  
Plano, Texas 75075-8499

Assistant Secretary

Beth Whitmer  
2300 West Plano Parkway,  
Plano, Texas 75075-8499

Assistant Treasurer

Karen Anderson  
2300 West Plano Parkway,  
Plano, Texas 75075-8499

Assistant Treasurer

**DIRECTORS:**

J. Gregory Bedner (COB)  
1800 North Beauregard Street, Suite 200  
Alexandria, VA 22311

John E. King  
13880 Dulles Corner Lane  
Park West  
Herndon, VA 20174

William M. Weisberg  
1025 Thomas Jefferson St., N.W.  
Suite 700 – East Lobby  
Washington, D.C. 20007

Brian Maloney  
2300 West Plano Parkway  
Plano, Texas 75075-8499

James C. Ballard  
13880 Dulles Corner Lane  
Park West  
Herndon, VA 20174

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Perot Systems Government Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 16, 1981.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
March 24, 2004*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*