

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90214 009 ***150.00

DOCUMENT # F04000001741 1. Entity Name PEROT SYSTEMS GOVERNMENT SERVICES, INC.					
Principal Place of Business 2300 W. PLANO PLARKWAY PLANO, TX 75075			Mailing Address ATTN: TAX DEPARTMENT P.O. BOX 269005 PLANO, TX 75026		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 54-1168756	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BEDNER, GREG 1800 NORTH BEAUREGARD STREET, SUITE 200 ALEXANDRIA, VA 22311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOODRIDGE, JAMES P 7535 LITTLE RIVER TURNPIKE ANNANDALE, VA 22003 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V 1800 North Beauregard St., Suite 200 Alexandria, VA 22311 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PHILLIPS, MICHAEL R 7535 LITTLE RIVER TURNPIKE ANNANDALE, VA 22003 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRICK, ROBERT E 1600 NORTH BEAUREGARD STREET, SUITE 200 ALEXANDRIA, VA 22311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO BALLARD, JAMES C 13880 DULLES CORNER LANE, PARK WEST HERNDON, VA 20171 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTEO, DONALD A 1600 NORTH BEAUREGARD STREET, SUITE 200 ALEXANDRIA, VA 22311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: <i>Karen L. Anderson</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Asst. Treas 04/22/05 972-577-6676 Date Daytime Phone #		

ATTACHMENT

Perot Systems Government Services, Inc. .

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Perot Systems Government Services, Inc.

FEIN: 54-1168756

List of Officers & Directors

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OFFICERS:

Greg Bedner 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	President & CEO
James C. Ballard 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	Chief Operating Officer
James P. Goodridge 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	Executive V.P.
Donald A. Matteo 1600 North Beauregard Street, Suite 200 Alexandria, VA 22311	Senior Vice President
Andrew A. Adamshick 8550 Arlington Blvd, Suite 300 Fairfax, VA 22031	Senior Vice President
Mark I. Rubin 300 M Street SE, Suite 500 Washington, DC 20003	Senior Vice President
Dewey George 7535 Little River Turnpike Annandale, VA 22003	Senior Vice President
Frank Guglielmo 7535 Little River Turnpike Annandale, VA 22003	Senior Vice President

ATTACHMENT

Perot Systems Government Services, Inc.

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#F64660001741
Senior Vice President

Jeanne LeFevre
13880 Dulles Corner Lane
Park West
Herndon, VA 20171

Senior Vice President

Philip E. Brown
1600 North Beauregard Street, Suite 200
Alexandria, VA 22311

Senior Vice President

John A. Power
13880 Dulles Corner Lane
Park West
Herndon, VA 20171

Senior Vice President

Jeffrey L. Neal
8550 Arlington Blvd.
Fairfax, VA 22031

Vice President

Neil E. Seiden
300 M Street SE, Suite 500
Washington, DC 20003

Vice President

Stanley J. Walz
905 Halstead Ave., Suite 24
Elizabeth City, NC 27909

Vice President

Lawrence F. Phelps
7535 Little River Turnpike
Annandale, VA 22003

Vice President

Michael L. Snitman
7535 Little River Turnpike
Annandale, VA 22003

Vice President

Joseph M. O'Connor
100 Main St., Suite 1
Dover, NH 03820

Vice President

Edward Ciszek
7535 Little River Turnpike
Annandale, VA 22003

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Perot Systems Government Services, Inc.

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14006342
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Alexandria, VA 22311

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Richard L. Regehr
8550 Arlington Blvd.
Fairfax, VA 22031

Vice President

Jeffrey W. Tracey
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Vienna, VA 22182

Vice President

Nancy M. Yurek
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Alexandria, VA 22311

Vice President

Wayne E. Grant
8550 Arlington Blvd, Suite 300
Annandale, VA 22003

Vice President

Richard Y. Pineda
7535 Little River Turnpike
Annandale, VA 22003

Vice President

Lisa T. Hartley
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Annandale, Fairfax, VA, USA, 220032937

Vice President

Margaret Perlmutter
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Vice President

Michael R. Phillips
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Division President

Robert E. Frick
1600 North Beauregard Street, Suite 200
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Division President

Clive Blackwell
13880 Dulles Corner Lane
Park West
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Treasurer & CFO

ATTACHMENT

Perot Systems Government Services, Inc.

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

Secretary

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

Assistant Secretary

Beth Whitmer
2300 West Plano Parkway,
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Assistant Treasurer

Karen Anderson
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Plano, Texas 75075-8499

Assistant Treasurer

DIRECTORS:

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1800 North Beauregard Street, Suite 200
Alexandria, VA 22311

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