

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90373 020 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04112006 Chg-P CR2E034 (11/05)

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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BEDNER, GREG ☐ Delete 1800 NORTH BEAUREGARD STREET, SUITE 200 ALEXANDRIA, VA 22311	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BEDNER, GREG ☒ Change ☐ Addition 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOODRIDGE, JAMES P ☐ Delete 1800 N BEAUNEGARD ST STE 200 ALEXANDRIA, VA 22311	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOODRIDGE, JAMES ☒ Change ☐ Addition 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PHILLIPS, MICHAEL R ☐ Delete 7535 LITTLE RIVER TURNPIKE ANNANDALE, VA 22003	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Robert Morgan ☐ Change ☒ Addition 13880 Dulles Corner Lane HERNDON, VA 20171
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FRICK, ROBERT E ☐ Delete 1600 NORTH BEAUREGARD STREET, SUITE 200 ALEXANDRIA, VA 22311	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CFO BLACKWELL, CLIVE ☐ Change ☒ Addition 8270 Willow Oaks Corporate Dr. Fairfax, VA 22031-4516
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD BALLARD, JAMES C ☐ Delete 13880 DULLES CORNER LANE, PARK WEST HERNDON, VA 20171	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD James Ballard ☒ Change ☐ Addition 1800 North Beauregard St. Alexandria, VA 22311
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTEO, DONALD A ☐ Delete 1600 NORTH BEAUREGARD STREET, SUITE 200 ALEXANDRIA, VA 22311	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT B. KENT DERR ☐ Change ☒ Addition 2300 W. PLANO PKWY. PLANO, TX 75075

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: B. Kent Derr **B. KENT DERR** 4/24/06 972-577-6676
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40074357

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Perot Systems Government Services, Inc.

FEIN: 54-1168756

List of Officers & Directors

OFFICERS:

J. Gregory Bedner 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	President & CEO
James C. Ballard 1800 North Beauregard Street, Suite 200 Alexandria, VA 22311	Chief Operating Officer
Donnie Blanks 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	Executive V.P.
James P. Goodridge 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	Executive V.P.
Donald A. Matteo 1600 North Beauregard Street, Suite 200 Alexandria, VA 22311	Senior Vice President
Andrew A. Adamshick 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	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

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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
8270 Willow Oaks Corporate Drive
Fairfax, VA 22031-4516

Senior 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

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Edward Ciszek 7535 Little River Turnpike Annandale, VA 22003	Vice President
Michael T. Parrott 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	Vice President
Richard L. Regehr 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	Vice President
Jeffrey W. Tracey 1950 Old Gallows Road, Suite 300 Vienna, VA 22182	Vice President
Nancy M. Yurek 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	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 7535 Little River Turnpike Annandale, Fairfax, VA, USA, 220032937	Vice President
Margaret Perlmutter 8270 Willow Oaks Corporate Drive Fairfax, VA 22031-4516	Vice 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

ATTACHMENT

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Clive Blackwell
8270 Willow Oaks Corporate Drive
Fairfax, VA 22031-4516

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

B. Kent Derr
2300 West Plano Parkway
Plano, Texas 75075-8499

Assistant Treasurer

Michael J. Roswog
2300 West Plano Parkway
Plano, Texas 75075-8499

Assistant Treasurer

DIRECTORS:

J. Gregory Bedner (COB)
8270 Willow Oaks Corporate Drive
Fairfax, VA 22031-4516

William M. Weisberg
1025 Thomas Jefferson St., NW
Suite 700 – East Lobby
Washington, DC 20007

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

James C. Ballard
1800 North Beauregard St., Suite 200
Alexandria, VA 22311