

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001741

FILED
Apr 19, 2008
Secretary of State

Entity Name: PEROT SYSTEMS GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

2300 W. PLANO PLARKWAY
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 269005
PLANO, TX 75026

New Mailing Address:

2300 W. PLANO PLARKWAY
PLANO, TX 75075

FEI Number: 54-1168756

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: PCEO () Delete
Name: BALLARD, JAMES C
Address: 8270 WILLOW OAK CORP. DR
City-St-Zip: FAIRFAX, VA 220314516

Title: VP () Delete
Name: ADAMSHICK, ANDREW
Address: 8270 WILLOW OAKS CORP. DR
City-St-Zip: FAIRFAX, VA 220314516

Title: S () Delete
Name: MORGAN, ROBERT
Address: 13880 DULLES CORNER LN
City-St-Zip: HERNDON, VA 20171

Title: DP () Delete
Name: FRICK, ROBERT E
Address: 1600 NORTH BEAUREGARD STREET, SUITE 200
City-St-Zip: ALEXANDRIA, VA 22311

Title: TCFO () Delete
Name: BLACKWELL, CLIVE
Address: 8270 WILLOW OAKS CORP. DRIVE
City-St-Zip: FAIRFAX, VA 220314516

Title: V (X) Delete
Name: MATTEO, DONALD A
Address: 1600 NORTH BEAUREGARD STREET, SUITE 200
City-St-Zip: ALEXANDRIA, VA 22311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BLACKWELL, CLIVE
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

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

Title: EVP (X) Change () Addition
Name: FRICK, ROBERT E
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: SVP (X) Change () Addition
Name: LINDSEY, JAY W
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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