

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001741

FILED
Mar 25, 2009
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:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 75075

Current Mailing Address:

2300 W. PLANO PLARKWAY
PLANO, TX 75075

New Mailing Address:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 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: PRES () Delete
Name: BALLARD, JAMES C
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRICK, EUGENE L
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 75075

Title: CFO (X) Change () Addition
Name: SAMUEL, NOEL
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 75075

Title: VP (X) Change () Addition
Name: BOWEN, BILL
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 75075

Title: DIR (X) Change () Addition
Name: KING, JOHN E
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 75075

Title: SEC (X) Change () Addition
Name: RITTINGER, JAMES
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 75075

Title: DIR () Change (X) Addition
Name: REGEHR, RICHARD L
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 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

03/25/2009

Electronic Signature of Signing Officer or Director

Date