

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001741

FILED
Apr 12, 2010
Secretary of State

Entity Name: PEROT SYSTEMS GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 75075

New Principal Place of Business:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 22031

Current Mailing Address:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 75075

New Mailing Address:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 22031

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
Name: CARRICK, EUGENE L PRESCEO
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 22031

Title: TCFO
Name: SAMUEL, NOEL TREACFO
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 22031

Title: VP
Name: BERKOFF, RUSS H VP
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 22031

Title: SEC
Name: RITTINGER, JAMES SEC
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 22031

Title: ATRE
Name: POLLAEHN, ERIN ATREAS
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 22031

Title: DIR
Name: KING, JOHN E DIR
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 22031

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date