

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: PEROT SYSTEMS GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 22031

New Principal Place of Business:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 220314516 US

Current Mailing Address:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 22031

New Mailing Address:

8270 WILLOW OAKS CORPORATE DRIVE
FAIRFAX, VA 220314516 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRICK, EUGENE L
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 220314516 US

Title: SVPT
Name: SAMUEL, NOEL
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 220314516 US

Title: VP
Name: BERKOFF, RUSS H
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 220314516 US

Title: SEC
Name: RITTINGER, JAMES
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 220314516 US

Title: VP
Name: BLACK, KEVIN M
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 220314516 US

Title: VP
Name: BOWEN, BILL
Address: 8270 WILLOW OAKS CORPORATE DRIVE
City-St-Zip: FAIRFAX, VA 220314516 US

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date