

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F94000003289 (5)
 1. Corporation Name
Affiliated Computer Services, Inc.

Principal Place of Business: **2828 N. Haskell 10th Fl Dallas, Texas 75204**
 Mailing Address: **2828 N. Haskell 10th Fl Dallas, Texas 75204**

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
6/22/94

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
	Country		Country

4. FEI Number	Applied For
51-0310342	Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent's signature required when reconstituting) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See attached list <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (changed, or on an attachment) with an address.

SIGNATURE: *David W. Black* **David W. Black, Secretary** 4/9/98 (214) 841-6197

CR2E034 (10/97)

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AFFILIATED COMPUTER SERVICES, INC.

Board of Directors

<u>Name</u>	<u>Address</u>
Darwin Deason	2828 N. Haskell Ave. Dallas, TX 75204
David W. Black	2828 N. Haskell Ave. Dallas, TX 75204
Jeffrey A. Rich	2828 N. Haskell Ave. Dallas, TX 75204
Mark A. King	2828 N. Haskell Ave. Dallas, TX 75204
Henry G. Hortenstine	2828 N. Haskell Ave. Dallas, TX 75204
Joseph P. O'Neill	Public Strategies Washington, Inc., 1455 Pennsylvania Ave. N.W. Washington, D.C. 20004
Frank A. Rossi	FAR Holdings Co., One First National Plaza, Ste. 2648, Chicago, IL, 60603
Pete Bracken	CDSI - One Curie Court, Rockville, MD 20850-4389
Cliff Kendall	CDSI - One Curie Court, Rockville, MD 20850-4389

AFFILIATED COMPUTER SERVICES, INC.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Darwin Deason	Chief Executive Officer	2828 N. Haskell Ave. Dallas, TX 75204
Jeffrey A. Rich	President & Chief Operating Officer	2828 N. Haskell Ave. Dallas, TX 75204
David W. Black	Executive Vice President, Secretary & General Counsel	2828 N. Haskell Ave. Dallas, TX 75204
Nancy Vineyard	Vice President & Treasurer	3960 N. Central Expwy Dallas, TX 75204