

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90066 041 ***150.00

061543 AT

DOCUMENT # F94000003289

1. Entity Name
AFFILIATED COMPUTER SERVICES, INC.

Principal Place of Business 2828 NORTH HASKELL 10TH FLOOR DALLAS TX 75204 US	Mailing Address 2828 NORTH HASKELL 10TH FLOOR DALLAS TX 75204 US
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00000103



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 51-0310342	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENRY G. HORTENSTINE 2828 N HASKELL AVENUE DALLAS TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARK A. KING 2828 N HASKELL AVENUE DALLAS TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT NANCY P. VINEYARD 3988 N. CENTRAL EXPWY 5TH FL DALLAS TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DEASON, DARWIN 2828 NORTH HASKELL 10TH FLOOR DALLAS TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANK ROSSI ONE FIRST NATIONAL PLAZA, SUITE 2648 CHICAGO IL 60603 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOSEPH P. O'NEILL 633 PENNSYLVANIA AVENUE, 4TH FLOOR WASHINGTON DC 20004 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne R. Lewis **REQUIRED** Wayne R. Lewis, VP & Asst. Secy. 03/15/02 214.841.6286

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

AFFILIATED COMPUTER SERVICES, INC.
Florida 2002 Uniform Business Report
Document #F94000003289

Attachment
B0056109

Directors:

Darwin Deason
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Jeffrey A. Rich
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Henry G. Hortenstine
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Mark A. King
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

William L. Deckelman, Jr.
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Joseph P. O'Neill
633 Pennsylvania Ave., FL-4
Washington, DC 20004

Frank A. Rossi
21 S. Clark Street, #5060
Chicago, IL 60603

Peter A. Bracken
107 Leeks Lot Way
Gaithersburg, MD 20878

Clifford M. Kendall
2 Tobin Court
Potomac, MD 20854

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Officers:

Darwin Deason, Chairman of the Board
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Jeffrey A. Rich, President & CEO
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Mark A. King, Chief Operating Officer
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

William L. Deckelman, Jr., EVP, Secretary & General Counsel
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Warren Edwards, EVP & Chief Financial Officer
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Harvey V. Braswell, EVP
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Lynn Blodgett, EVP
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

John M. Brophy, EVP
1200 K Street, N.W., FL-12
Washington, DC 20005

John H. Rexford, EVP
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Don Liedtke, EVP
2828 N. Haskell Ave., FL-10
Dallas, TX 75204

Nancy P. Vineyard, SVP & Treasurer
3988 N. Central Expy., FL-9
Dallas, TX 75204

Wayne R. Lewis, VP & Assistant Secretary
2828 N. Haskell Ave., FL-10
Dallas, TX 75204