


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90372 026 ***150.00

DOCUMENT # F94000003289

1. Entity Name
AFFILIATED COMPUTER SERVICES, INC.




Principal Place of Business
**2828 N. HASKELL, BLDG. 1, FL-10
 DALLAS, TX 75204**

Mailing Address
**2828 N. HASKELL, BLDG. 1, FL-10
 DALLAS, TX 75204**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip Country



04052004 Chg-P CR2E034 (10/03)

4. FEI Number
51-0310342

Applied For
 Not Applicable

5. Certificate of Status Desired **\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DEASON, DARWIN A 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD RICH, JEFFREY A 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOD KING, MARK A 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF EDWARDS, WARREN D 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD DECKELMAN, WILLIAM L JR. 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT VINEYARD, NANCY P 2828 N. HASKELL, FL-10 DALLAS, TX 75204 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED FOR ADDITIONAL OFFICERS/ DIRECTORS
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wayne R. Lewis 4/6/04 214-841-6111
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Wayne R. Lewis, SVF & Assistant Secretary

Attachment

14004676
F94000003289

ATTACHMENT TO ANNUAL REPORT FOR
AFFILIATED COMPUTER SERVICES, INC.

Additional Officers & Directors

Directors:

Joseph P. O'Neill
Frank A. Rossi
J. Livingston Kosberg
Dennis McCuiston

633 Pennsylvania Ave., FL-4, Washington, DC 20004
21 S. Clark Street, #3184, Chicago, IL 60603-5060
3040 Post Oak Blvd., Suite 700, Houston, TX 77056
4316 Village Green, Irving, TX 75038

Executive Officers:

Harvey V. Braswell, EVP
Lynn Blodgett, EVP
John M. Brophy, EVP
John H. Rexford, EVP
Donald G. Liedtke, EVP
David Jarrett, SVP – Real Estate
Wayne R. Lewis, SVP & Asst. Secretary

2828 N. Haskell Ave., FL-10, Dallas, TX 75204
2828 N. Haskell Ave., FL-10, Dallas, TX 75204
1200 K Street, N.W., FL-12, Washington, DC 20005
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