2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9400003289

SIGNATURE:

AFFILIATED COMPUTER SERVICES, INC.



FILED Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90372 026 ***150.00

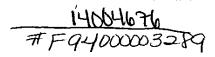
				9							
Principal Place	e of Business	Mailing Address									
2828 N. HASKELL, BLDG. 1, FL-10 DALLAS, TX 75204 2828 N. HASKELL, BLDG. 1, FL DALLAS, TX 75204			-10		1 1881188 1118	ISINI STREI ESINI SENI S	.		1 11 (1) (1) (1)		
Principal Place of Business 3. Mailing Address											
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04052004	Chg-P	CR2E03	4 (10/03)		
City & State	€	City & State			4. FEI Number 51-0310				plied For t Applicable		
Zip	o Country Zip Cou			try		_ 5 Certificate o	of Status Desired	· F	8.75 Add ee Required	itional	
Name and Address of Current Registered Agent						7. Name and	Address of New	Registered A	gent		
					Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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_	Signature, typed or printed name of registered agent as	nd title if applicable. (NOT	E: Registere	d Agent signati	re required	when reinstating)		DATE			
- ,											
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 9. Election Campaign Financing Added to Fees											
10.	OFFICERS AND DIRECTORS 11.					ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTORS	3 IN 11	
TITLE	CD	☐ Delete TIT							☐ Change	Addition .	
NAME	DEASON, DARWIN A		E ET ADDRESS	SEE	ATTACHED	FOR ADD	TIONAL	OFFICE	ERS/		
STREET ADDRESS CITY-ST-ZIP	2828 N. HASKELL, FL-10 DALLAS, TX 75204		- ST- ZIP	DIRE	ECTORS						
TITLE	CEOD	☐ Delete TITL		E					☐ Change	☐ Addition	
NAME	RICH, JEFFREY A		NAM								
STREET ADDRESS	2828 N. HASKELL, FL-10	•									
CITY-ST-ZIP	DALLAS, TX 75204	· · · · · · · · · · · · · · · · · · ·								□ • • • • • • • • • • • • • • • • • • •	
TITLE	PCOD .	Delete "	TITL						Change.		
NAME STREET ADDRESS	KING, MARK A 2828 N. HASKELL, FL-10		NAM STRE	ET ADDRESS							
CITY-ST-ZIP	DALLAS, TX 75204			- ST- ZIP					_		
TITLE	EVCF	☐ Delete	TITL	F					☐ Change	Addition	
NAME	EDWARDS, WARREN D		NAM						_ ′	_	
STREET ADDRESS	2828 N. HASKELL, FL-10		STRE	ET ADDRESS							
C1TY - ST - ZIP				-ST-ZIP						_	
TITLE	EVSD Delete TITL			E					☐ Change	☐ Addition	
NAME	DECKELMAN, WILLIAM L JR.		NAM								
STREET ADDRESS	2828 N. HASKELL, FL-10										
CITY-ST-ZIP	DALLAS, TX 75204		-ST-ZIP						□ taani		
TITLE	SVPT	☐ Delete TITLE							☐ Change	☐ Addition	
NAME STREET ADDRESS	VINEYARD, NANCY P 2828 N. HASKELL, FL-10			ie Eet address							
CITY-ST-ZIP	DALLAS, TX 75204			'-ST-ZIP							
10 I hazabar	nortify that the information aunolical with	this filing does not qualify for	or the exe	emption sta	ted in Se	ection 119.07(3)(i), Florida Statute	s. I further cert	ify that the i	nformation	
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 truthee 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 AND XPEDRA PRINTED NAME OF SOUTH OFFICER SPONSES TO ALL Secretary

4/6/04

214-841-6111

attachment



ATTACHMENT TO ANNUAL REPORT FOR AFFILIATED COMPUTER SERVICES, INC.

Additional Officers & Directors

Directors:

Joseph P. O'Neill Frank A. Rossi J. Livingston Kosberg Dennis McCuistion 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 2828 N. Haskell Ave., FL-10, Dallas, TX 75204 2828 N. Haskell Ave., FL-10, Dallas, TX 75204 2828 N. Haskell Ave., FL-10, Dallas, TX 75204 2828 N. Haskell Ave., FL-10, Dallas, TX 75204