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ACCOUNT NO. : 072100000032

REFERENCE: 795065

5048595

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : July 8, 2004

ORDER TIME : 2:31 PM

ORDER NO. : 795065-540

CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. Mcmennamy

Affiliated Computer Services,

2828 N Haskell

Dallas, TX 75204

CHANGE OF AGENT

AFFILIATED COMPUTER SERVICES,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

change is subm	provisions of sections out.0302, 617.0302, 607.13 itted for a corporation organized under the laws o gistered office or registered agent, or both, in the	f the State of Delaware	•
	the corporation: AFFILIATED COMPUTER SER	•	
	l office address:		
	Haskell, Building 1, Floor 10, Dall		
	address (if different):		
			· · · · · · · · · · · · · · · · · · ·
	poration/qualification: 06/22/1994 Do		289
5. The name an	d street address of the current registered agent and rtment of State:		
	C T Corporation System	-	T SEC
	1200 South Pine Island Road		超声 1
	Plantation, FL 33324		RY OF PROPERTY OF THE PROPERTY
6. The name an (if changed):	d street address of the new registered agent (if cha	nged) and /or registered office	u 55 STATE FLORIDA
	Corporation Service Company	<u> </u>	<u> </u>
,	1201 Hays Street		
	(P.O. Box or personal mailbox NO	T acceptable)	<u> </u>
	Tallahassee, FL 32301		and the second s
The street addr	ress of its registered office and the street address e identical.	of the business office of its rep	gistered agent, as
Such change w	ras authorized by resolution duly adopted by its lacoproporation has been notified in writing of the	ooard of directors or by an offichange.	cer so authorized by
7	nouse City -	Maureen Cullen, Atto	rney in Fact
	Signature of an officer or director)	(Printed or typed name	and title)
I further agree duties, and I as being filed mer	t the appointment as registered agent and agree to comply with the provisions of all statutes relo m familiar with and accept the obligation of my p ely to reflect a change in the registered office ac n writing of this change.	tive to the proper and complet	te performance of my Dr, if this document is se corporation has
	Service Company	.Tu3.v 1 2004	
By:	(Signature of Registered Agent)	July 1, 2004 (Date)	
If signing on b	ehalf of an entity:		
Sylvia Quer	ppet	Asst. Vice President	- ,
	(Typed or Printed Name)	(Capacity)

* * * FILING FEE: \$35.00 * * *