

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **F94000003289**

1. Entity Name

Affiliated Computer Services, Inc.



FILED

03 APR 25 PM 2: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2828 N. Haskell

Suite, Apt. #, etc.
Bldg. 1, FL-10

City & State
Dallas, TX

Zip
75204

Country
USA

3. Mailing Address

2828 N. Haskell

Suite, Apt. #, etc.
Bldg. 1, FL-10

City & State
Dallas, TX

Zip
75204

Country
USA

4. FEI Number
51-0310342

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 S. Pine Island Road

City **Plantation** FL Zip Code **33324**

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 and title if applicable.

(NOTE: Registered Agent signature required when contact is)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$350.00
Authorized UBR is \$81.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**Chairman of the Board and Director
Darwin A. Deason
2828 N. Haskell, FL-10, Dallas, TX 75204**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**Chief Executive Officer and Director
Jeffrey A. Rich
2828 N. Haskell, FL-10, Dallas, TX 75204**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**President, COO and Director
Mark A. King
2828 N. Haskell, FL-10, Dallas, TX 75204**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**EVP & CFO
Warren D. Edwards
2828 N. Haskell, FL-10, Dallas, TX 75204**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**EVP, Secretary and Director
William L. Deckelman, Jr.
2828 N. Haskell, FL-10, Dallas, TX 75204**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**SVP & Treasurer
Nancy P. Vineyard
2828 N. Haskell, FL-10, Dallas, TX 75204**

400018452924
05-07-03-01064-010 **150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07, (3)(f), 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 on an attachment with an address, with all other fees empowered.

SIGNATURE: Wayne R. Lewis Wayne R. Lewis, Assistant Secretary 4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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ATTACHMENT TO ANNUAL REPORT FOR
AFFILIATED COMPUTER SERVICES, INC.

ADDITIONAL DIRECTORS AND OFFICERS

OFFICE/TITLE	NAME AND ADDRESS
Director	Henry G. Hortenstine 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204
Director	Joseph P. O'Neill 633 Pennsylvania Ave., FL-4, Washington, DC 20004
Director	Frank A. Rossi 21 S. Clark Street, #3184 Chicago, IL 60603-5060
Director	Peter A. Bracken 107 Leeks Lot Way Gaitherburg, MD 20878
Director	Clifford M. Kendall 2 Tobin Court Potomac, MD 20854
EVP	Harvey V. Brasswell 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204
EVP	Lynn Blodgett 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204
EVP	John Brophy 1200 K Street, N.W., FL-12 Washington, DC 20005
EVP	John H. Rexford 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204
EVP	Donald G. Liedtke 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204
SVP-Real Estate	David Jarrett 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204
SVP & Assistant Secretary	Wayne R. Lewis 2828 N. Haskell, Bldg. 1, FL-10 Dallas, Texas 75204