

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 2:31

DOCUMENT # F94000005462 (6)

1. Corporation Name

EDS ACQUISITION CORPORATION #4

Principal Place of Business

**5400 LEGACY DR.
PLANO TX 75024-3105**

Mailing Address

**5400 LEGACY DR.
PLANO TX 75024-3105**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/10/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	City & State	27	City & State	75-2563731	Not Applicable
23	Zip	28	Zip	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	RISSER, JAMES C	1.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	PLANO TX	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	CASTLE JR., JOHN R	2.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	PLANO TX	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	LINDERMAN, DEAN	3.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PLANO TX	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	WATSON, KATHY	4.2 NAME	ASSISTANT TREASURER
STREET ADDRESS	5400 LEGACY DRIVE	4.3 STREET ADDRESS	RAMSEY, LARRY L.
CITY - ST - ZIP	PLANO TX	4.4 CITY - ST - ZIP	5400 LEGACY DRIVE
TITLE	T	5.1 TITLE	☐ Change ☐ Addition
NAME	BENAC, WILLIAM P	5.2 NAME	PLANO, TX 75024
STREET ADDRESS	5400 LEGACY DRIVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	PLANO TX	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	CLARK, J C	6.2 NAME	
STREET ADDRESS	5400 LEGACY DRIVE	6.3 STREET ADDRESS	
CITY - ST - ZIP	PLANO TX	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Larry L. Ramsey

Larry L. Ramsey

1/31/95

(214) 605-1200

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR