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FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001705 (0)

1. Corporation Name
ELECTRONIC DATA SYSTEMS CORPORATION

Principal Place of Business

5400 LEGACY DRIVE
PLANO TX 75024

Mailing Address

5400 LEGACY DR
HI 41-68
PLANO TX 75024-3105
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1996

4. FEI Number

75-2548221

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 5400 LEGACY DR.

Suite, Apt. #, etc.

27 HI-4A-66

City & State

28 PLANO TX

Zip

29 75024-3105

Country

30 US

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME CD
STREET ADDRESS ALBERTHAL, LESTER M JR.
CITY-ST-ZIP 5400 LEGACY DRIVE
PLANO TX 75024

TITLE ☐ DELETE
NAME V
STREET ADDRESS CASTLE, JOHN R JR.
CITY-ST-ZIP 5400 LEGACY DRIVE
PLANO TX

TITLE ☐ DELETE
NAME V
STREET ADDRESS CHIAPPARONE, PAUL J
CITY-ST-ZIP 5400 LEGACY DRIVE
PLANO TX

TITLE ☐ DELETE
NAME D
STREET ADDRESS FERNANDES, GARY J
CITY-ST-ZIP 5400 LEGACY DRIVE
PLANO TX

TITLE ☐ DELETE
NAME V
STREET ADDRESS GRANT, JOSEPH M
CITY-ST-ZIP 5400 LEGACY DRIVE
PLANO TX

TITLE ☐ DELETE
NAME AT
STREET ADDRESS BARTON, BARBARA
CITY-ST-ZIP 5400 LEGACY DR
PLANO TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Barbara Barton

Barbara Barton

3-27-98 972/605-1200

CR2E034 (10/97)