2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State F96000001705 **DOCUMENT #** 1. Entity Name 05-27-2002 90288 030 ***150.00 **ELECTRONIC DATA SYSTEMS CORPORATION** Mailing Address Principal Place of Business 5400 LEGACY DR 5400 LEGACY DRIVE HI-4A-66 PLANO TX 75024 PLANO TX 75024-3105 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2548221 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Zip Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** Zip Code City TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition 11. ☐ Change TITLE Delete TITLE CD NAME NAME BROWN, RICHARD H STREET ADDRESS 5400 LEGACY DRIVE STREET ADDRESS CITY-ST-ZIP PLANO TX 75024 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME CHIAPPARONE, PAUL J NAME STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANO TX 75024 ☐ Addition · Change TITLE Delete TITLE NAME HELLER, JEFFREY M NAME STREET ADDRESS 5400 LEGACY DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANO TX ☐ Change Addition Delete TITLE TROY, TODD TITLE NAME DALEY, JAMES E STREET ADDRESS (same) 5400 LEGACY DRIVE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PLANO TX [] Change ☐ Addition Delete TITLE FRIEDLANDER, D. GILBERT STREET ADDRESS STREET ADDRESS 5400 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANO TX Addition ☐ Change TITLE ☐ Delete TITLE NAME BARTON, BARBARA NAME STREET ADDRESS STREET ADDRESS 5400 LEGECY DR CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 Tecquery 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 Tecquery report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if CITY-ST-ZIP PLANO TX

ss, with all other like empowered

SIGNATURE:

PE (Parbara Parton

Assistant Treasurer

FILED

972-605-1200