

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 13 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 # F96000006573 (7)

1. Corporation Name
PEROT SYSTEMS CORPORATION



Principal Place of Business
**12377 MERIT DR., #1100
DALLAS TX 75251**

Mailing Address
**1801 ROBERT FULTON DR.
200
RESTON VA 20191
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 **Suite 200**
City & State

28 Zip Country

29

30

4. FEI Number

75-2230700

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 **VS** DELETE
NAME **ALTABEF, PETER A**
STREET ADDRESS **12377 MERIT DR., #1100**
CITY-ST-ZIP **DALLAS TX 75251**

TITLE **V** DELETE
NAME **BOYD, JOE**
STREET ADDRESS **12377 MERIT DR., #1100**
CITY-ST-ZIP **DALLAS TX 75251**

TITLE DELETE
NAME **PDCE**
NAME **CANNAVINO, JAMES A**
STREET ADDRESS **12377 MERIT DR., #1100**
CITY-ST-ZIP **DALLAS TX 75251**

TITLE **V** DELETE
NAME **COHEN, DAVID**
STREET ADDRESS **MORGAN HOUSE, MADEIRA WALK**
CITY-ST-ZIP **WINDSOR BERKSHIRE SL4 1EU**

TITLE **V** DELETE
NAME **DROBNY, DONALD D**
STREET ADDRESS **MORGAN HOUSE, MADEIRA WALK**
CITY-ST-ZIP **WINDSOR BERKSHIRE SL4 1EU**

TITLE **V** DELETE
NAME **FAIRTY, SUSAN**
STREET ADDRESS **100 FIRST STAMFORD PLACE, 4TH FLOOR**
CITY-ST-ZIP **STAMFORD CT 06902**

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 **Perot, Ross**
3.3 STREET ADDRESS **12377 Merit Drive, Suite 1700**
3.4 CITY-ST-ZIP **Dallas, TX 75251**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS **English House, 14 St. George Street**
4.4 CITY-ST-ZIP **London W1R 0PE United Kingdom**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS **12377 Merit Drive, Suite 1100**
5.4 CITY-ST-ZIP **Dallas, TX 75251**

6.1 TITLE Change Addition
6.2 NAME **Gunn, Scott**
6.3 STREET ADDRESS **12377 Merit Drive, Suite 1100**
6.4 CITY-ST-ZIP **Dallas, TX 75251**

14. 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 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.

CR2E034 (10/97)