

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006573

1. Entity Name  
**PEROT SYSTEMS CORPORATION**

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90289 004 \*\*\*150.00

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

Mailing Address  
12404 PARK CENTRAL DRIVE  
ATTN. TAX DEPT.  
DALLAS TX 75251-1808  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**12404 PARK CENTRAL DR**

3. Mailing Address  
Suite, Apt. #, etc.  
**ATTN: TAX DEPT.**

City & State  
**DALLAS TX**

City & State  
City & State

Zip  
**75251**

Country  
**USA**

4. FEI Number **75-2230700**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <input type="checkbox"/> Delete <b>ALTABEF, PETER A</b> <b>12377 MERIT DR., #1100</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>BOYD, JOE</b> <b>12377 MERIT DR., #1100</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDCE</b> <input checked="" type="checkbox"/> Delete <b>CANNAVINO, JAMES A</b> <b>12377 MERIT DRIVE, SUITE 1700</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>COHEN, DAVID</b> <b>MORGAN HOUSE, MADEIRA WALK</b> <b>WINDSOR BERKSHIRE SL4 1EU</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>DROBNY, DONALD D</b> <b>12377 MERIT DRIVE STE 1100</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <input type="checkbox"/> Delete <b>KARNUTA, DAN</b> <b>12404 PARK CENTRAL DRIVE</b> <b>DALLAS TX 75251</b>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>ALTABEF, PETER A</b> <b>12404 PARK CENTRAL DR</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>BOYD, JOSEPH E</b> <b>12404 PARK CENTRAL DR</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PDC</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>PEROT, H ROSS</b> <b>12377 MERIT DR. SUITE 1700</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>COHEN DAVID</b> <b>14 ST GEORGE ST.</b> <b>MAYFAIR LONDON GBR WIR OPE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>DROBNY, DONALD D</b> <b>12404 PARK CENTRAL DR</b> <b>DALLAS TX 75251</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>KARNUTA, DANIEL M</b> <b>12404 PARK CENTRAL DR</b> <b>DALLAS TX 75251</b>

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Daniel M. Kamuta** **4-25-00** **972-340-5000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Treasurer Date Daytime Phone #

CR2E034 (9/99)

Attachment  
C6089920  
#F96000006573

**Perot Systems Corporation  
List of Officers & Directors  
FEIN: 75-2230700**

**OFFICERS:**

H. Ross Perot  
12377 Merit Drive, Suite 1700  
Dallas, TX 75251

President  
Chairman of the Board  
Chief Executive Officer

Terry M. Ashwill  
12404 Park Central Drive  
Dallas, TX 75251

Vice President  
Chief Financial Officer

Peter A. Altabef  
12404 Park Central Drive  
Dallas, TX 75251

Vice President  
General Counsel  
Secretary

Joseph E. Boyd  
12404 Park Central Drive  
Dallas, TX 75251

Vice President

James Champy  
101 Main Street  
Cambridge, MA 02142-1519

Vice President

Kenneth Z. Scott  
English House, 14 St., George Street  
London W1R 0PE  
United Kingdom

Vice President

Donald D. Drobny  
14 St George Street  
Mayfair  
London, GBR W1R 0PE

Vice President

John E. King  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 20191

Vice President

Gary Castleberry  
12404 Park Central Drive  
Dallas, TX 75251

Vice President

List of Officers and Directors  
Perot Systems Corporation  
FEIN: 75-2230700

Attachment  
C0009928  
#F9600006573

David Cohen 14 St George Street Mayfair London, GBR W1R 0PE	Vice President
Ed Smith 12404 Park Central Drive Dallas, TX 75251	Vice President
John R. Koenigs 12404 Park Central Drive Dallas, TX 75251	Vice President
Andy Maluish 14 St George Street Mayfair London, GBR W1R 0PE	Vice President
Randall Booth 12404 Park Central Drive Dallas, TX 75251	Vice President
John Vonesh 1801 Robert Fulton Drive Suite 200 Reston, VA 20191	Vice President
John E. Harper 12404 Park Central Drive Dallas, TX 75251	Treasurer
Daniel M. Karnuta 12404 Park Central Drive Dallas, TX 75251	Assistant Treasurer
Erik Edstrom 14 St George Street Mayfair London, GBR W1R 0PE	Assistant Treasurer

Attachment  
C00001928  
#F9600000057

List of Officers and Directors  
Perot Systems Corporation  
FEIN: 75-2230700

Robert M. Morgan  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 20191

Assistant Secretary

Charles N. Bell  
12404 Park Central Drive  
Dallas, TX 75251

Assistant Secretary

Rex Mills  
12404 Park Central Drive  
Dallas, TX 75251

Assistant Secretary

**DIRECTORS:**

Ross Perot  
William Gayden  
Ross Perot, Jr.

Steve Blasnik  
Dr. Carl Hahn  
James Champy