

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006573

FILED
Apr 18, 2006
Secretary of State

Entity Name: PEROT SYSTEMS CORPORATION

Current Principal Place of Business:

2300 WEST PLANO PARKWAY
PLANO, TX 750758499 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 269005
PLANO, TX 750269005 US

New Mailing Address:

FEI Number: 75-2230700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: REX, MILLS
Address: 2800 W PLANO PKWY
City-St-Zip: PLANO, TX 75075 US

Title: VCFO () Delete
Name: FREEMAN, RUSSELL
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

Title: CEOP () Delete
Name: ALTABEF, PETER A
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

Title: V () Delete
Name: CURTS, STEVE
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

Title: T () Delete
Name: WHITMER, BETH
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

Title: AT () Delete
Name: ANDERSON, KAREN L
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ALTABEF, PETER
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILLIAMS, DEL
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

Title: V (X) Change () Addition
Name: ANDERSON, DARCY
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: DERR, B. KENT
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. KENT DERR

AT

04/18/2006

Electronic Signature of Signing Officer or Director

Date