

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006573

FILED
Apr 19, 2008
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:

2300 W. PLANO PARKWAY
PLANO, TX 75075

Current Mailing Address:

P.O. BOX 269005
ATTN: TAX DEPT.
PLANO, TX 750269005 US

New Mailing Address:

2300 W. PLANO PARKWAY
PLANO, TX 75075

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

Title: V () Delete
Name: ANDERSON, DARCY
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: DERR, B. KENT
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 750758499 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALTABEF, PETER A
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: CFO (X) Change () Addition
Name: HARPER, JOHN E
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: VP (X) Change () Addition
Name: ANDERSON, DARCY
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: VP (X) Change () Addition
Name: ASAVA, RAJ
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: VP (X) Change () Addition
Name: BALLARD, JAMES C
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

Title: VP (X) Change () Addition
Name: BARNES, SCOTT
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

I hereby certify that the information supplied with this filing does not qualify 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: MANDELIN HENDRICKS

POA

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date