

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006573

FILED
Apr 12, 2011
Secretary of State

Entity Name: PEROT SYSTEMS CORPORATION

Current Principal Place of Business:

2300 W. PLANO PARKWAY
PLANO, TX 75075

New Principal Place of Business:

2300 W. PLANO PARKWAY
PLANO, TX 75075 US

Current Mailing Address:

2300 W. PLANO PARKWAY
PLANO, TX 75075

New Mailing Address:

2300 W. PLANO PARKWAY
PLANO, TX 75075 US

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALTABEF, PETER A
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

Title: SVPS
Name: TU, LAWRENCE P
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

Title: VCFO
Name: HARPER, JOHN E
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

Title: DAS
Name: WRIGHT, JANET
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

Title: CCAO
Name: KELLY, ROBERT J
Address: 2300 W. PLANO PARKWAY
City-St-Zip: PLANO, TX 75075 US

I hereby 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 all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/12/2011

Electronic Signature of Signing Officer or Director

Date