

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90563 037 \*\*\*\*50.00

**DOCUMENT # M97000000533**

1. Entity Name

**EDS INFORMATION SERVICES L.C.**



Principal Place of Business

**5400 LEGACY DRIVE  
PLANO TX 75024**

Mailing Address

**5400 LEGACY DR.  
H1-4A-66  
PLANO TX 75024**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **75-2714824**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Delete  
NAME **BROWN, RICHARD H**  
STREET ADDRESS **5400 LEGACY DRIVE**  
CITY-ST-ZIP **PLANO TX 75024**

TITLE **Mgr** ☐ Change ☒ Addition  
NAME **Michael H. Jordan**  
STREET ADDRESS **5400 Legacy Dr**  
CITY-ST-ZIP **Plano, Tx 75024**

TITLE **MGR** ☐ Delete  
NAME **HELLER, JEFFREY M**  
STREET ADDRESS **5400 LEGACY DRIVE**  
CITY-ST-ZIP **PLANO TX 75024**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **MGR** ☐ Delete  
NAME **DALEY, JAMES E**  
STREET ADDRESS **5400 LEGACY DRIVE**  
CITY-ST-ZIP **PLANO TX 75024**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **MEM** ☐ Delete  
NAME **BARTON, BARBARA**  
STREET ADDRESS **5400 LEGACY DRIVE**  
CITY-ST-ZIP **PLANO TX 75024**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

**COE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

**4-25-03**

**972-605-1200**

CR2E083 (10/02)

0067623

Attachment 30065814  
M917000000533

## Directors, Officers Report

EDS Information Services L.L.C.

04/08/2003

### OFFICERS

|                        |                     |
|------------------------|---------------------|
| Michael H. Jordan      | President           |
| Daniel F. Busch        | Vice President      |
| James E. Daley         | Vice President      |
| H. Paulett Eberhart    | Vice President      |
| Douglas L. Frederick   | Vice President      |
| D. Gilbert Friedlander | Vice President      |
|                        | Secretary           |
| Jeffrey M. Heller      | Vice President      |
| Robert H. Swan         | Vice President      |
| Scott J. Krenz         | Treasurer           |
| Bruce G. Almquist      | Assistant Secretary |
| Fred W. Geldon         | Assistant Secretary |
| Storow M. Gordon       | Assistant Secretary |
| Jeffrey L. Gorman      | Assistant Secretary |
| David B. Hollander     | Assistant Secretary |
| Carol A. Jablonski     | Assistant Secretary |
| Jo Keaton              | Assistant Secretary |
| Victoria Lazar         | Assistant Secretary |
| Linda McLaughlin       | Assistant Secretary |
| Steven L. Page         | Assistant Secretary |
| K. Johanna Rogers      | Assistant Secretary |
| Yvonne S. Specht       | Assistant Secretary |
| Philip Stewart-Moore   | Assistant Secretary |
| Lisa V. Thomas         | Assistant Secretary |
| John H. Vestal         | Assistant Secretary |
| David A. Walter        | Assistant Secretary |
| Barbara Barton         | Assistant Treasurer |
| R. Randall Capps       | Assistant Treasurer |
| William R. Evans       | Assistant Treasurer |
| Anthony C. Glasby      | Assistant Treasurer |
| David R. Nixon         | Assistant Treasurer |
| David L. O'Brien       | Assistant Treasurer |
| Peter P. Quigney       | Assistant Treasurer |

### MANAGERS

|                   |         |
|-------------------|---------|
| James E. Daley    | Manager |
| Jeffrey M. Heller | Manager |
| Michael H. Jordan | Manager |
| Robert H. Swan    | Manager |