

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90196 043 ***150.00

DOCUMENT # P27014	
1. Entity Name PEROT SYSTEMS BUSINESS PROCESS SOLUTIONS, INC.	

Principal Place of Business 2300 WEST PLANO PKWY PLANO, TX 75075-8499 US	Mailing Address P.O BOX 269005 ATTN: TAX DEPT. PLANO, TX 75026-9005 US
--	---

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04282004 Chg-P CR2E034 (10/03)

4. FEI Number 75-2011854	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DEMOTT, MIKE 2300 WEST PLANO PKWY PLANO, TX 7507 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LYLES, CHARLES 2300 WEST PLANO PKWY PLANO, TX 750758499 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOOD, SHARON 2300 WEST PLANO PKWY PLANO, TX 75075 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDERSON, KAREN L 2300 WEST PLANO PKWY PLANO, TX 750758499 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MILLS, REX 2300 WEST PLANO PKWY PLANO, TX 750758499 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WHITMER, BETH 2300 WEST PLANO PKWY PLANO, TX 750758499 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Karen L. Anderson 04/25/04 972 577-0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Asst. Treasurer

Attachment

Perot Systems Business Process Solutions, Inc. – Officers and Directors

2406833P
P27014

Perot Systems Business Process Solutions, Inc.

List of Officers & Directors

ID: 75-2011854

OFFICERS:

Charles A. Lyles 2300 West Plano Pkwy Plano, TX 75075-8499	President/COB
Mike DeMott 2300 West Plano Pkwy Plano, TX 75075-8499	Vice President
Sharon Wood 2300 West Plano Pkwy Plano, TX 75075-8499	Secretary
Beth Whitmer 2300 West Plano Pkwy Plano, TX 75075-8499	Treasurer
Charles N. Bell 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Rex Mills 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Secretary
Vicky Ferrari 13880 Dulles Corner Lane Herndon, VA 20171-4600	Assistant Secretary
Karen L. Anderson 2300 West Plano Pkwy Plano, TX 75075-8499	Assistant Treasurer

Attachment.

Perot Systems Business Process Solutions, Inc. – Officers and Directors

24068338
P27014

DIRECTORS:

Charles A. Lyles
2300 West Plano Pkwy
Plano, TX 75075-8499