



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90212 046 ***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		4. FEI Number 75-2011854	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP NAME DEMOTT, MIKE STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PIANO, TX 7507	<input type="checkbox"/> Delete		TITLE PD NAME STREET ADDRESS CITY-ST-ZIP 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE PD NAME LYLES, CHARLES STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE S NAME WOOD, SHARON STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 75075	<input checked="" type="checkbox"/> Delete		TITLE S NAME Vicky Ferrari STREET ADDRESS 13880 Dulles Corner Lane CITY-ST-ZIP Herndon, VA 20171-4600	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE AT NAME ANDERSON, KAREN L STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE AS NAME MILLS, REX STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499	<input checked="" type="checkbox"/> Delete		TITLE AS NAME Robert Hughes STREET ADDRESS 2300 West PLANO PKWY CITY-ST-ZIP PLANO, TX 75075-8499	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE T NAME WHITMER, BETH STREET ADDRESS 2300 WEST PLANO PKWY CITY-ST-ZIP PLANO, TX 750758499	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	<input type="checkbox"/> Change <input type="checkbox"/> 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 04/29/05 972-571-6676 Asst. Treasurer Date Daytime Phone #		

ATTACHMENT #P27014

Claim Services Resource Group, Inc. – Officers and Directors

Perot Systems Business Process Solutions, Inc.

List of Officers & Directors
ID: 75-2011854

40070693

OFFICERS:

Mike DeMott
2300 West Plano Pkwy
Plano, TX 75075-8499

President/COB

Vicky Ferrari
13880 Dulles Corner Lane
Herndon, VA 20171-4600

Secretary

Beth Whitmer
2300 West Plano Pkwy
Plano, TX 75075-8499

Treasurer

Robert Hughes
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Secretary

Karen L. Anderson
2300 West Plano Pkwy
Plano, TX 75075-8499

Assistant Treasurer

DIRECTORS:

Mike DeMott
2300 West Plano Pkwy
Plano, TX 75075-8499