

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27014

FILED
Apr 19, 2007
Secretary of State

Entity Name: PEROT SYSTEMS BUSINESS PROCESS SOLUTIONS, INC.

Current Principal Place of Business:

2300 WEST PLANO PKWY
PLANO, TX 750758499 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 75-2011854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 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: PD () Delete
Name: DEMOTT, MIKE
Address: 2300 WEST PLANO PKWY
City-St-Zip: PLANO, TX 75075 US

Title: S () Delete
Name: FERRARI, VICKY
Address: 13880 DULES CORNER LANE
City-St-Zip: HERNDON, VA 20171

Title: AT () Delete
Name: DERR, B. KENT
Address: 2300 WEST PLANO PKWY
City-St-Zip: PLANO, TX 750758499

Title: AS () Delete
Name: HUGHES, ROBERT
Address: 2300 W PLANO PKWY
City-St-Zip: PLANO, TX 75075

Title: T () Delete
Name: WHITMER, BETH
Address: 2300 WEST PLANO PKWY
City-St-Zip: PLANO, TX 750758499

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAPES, JAMES P SR.
Address: 2300 WEST PLANO PKWY
City-St-Zip: PLANO, TX 75075 US

Title: S (X) Change () Addition
Name: FERRARI, VICKY
Address: 13880 DULLES CORNER LANE
City-St-Zip: HERNDON, VA 20171

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: B. KENT DERR

AT

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date