

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27014

FILED  
Apr 19, 2008  
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:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**Current Mailing Address:**

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

**New Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**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: MAPES, JAMES P SR.  
Address: 2300 WEST PLANO PKWY  
City-St-Zip: PLANO, TX 75075 US

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

Title: AT ( ) Delete  
Name: DERR, B. KENT  
Address: 2300 W 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: PRES (X) Change ( ) Addition  
Name: MAPES, JAMES P SR.  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: SEC (X) Change ( ) Addition  
Name: FERRARI, VICKY  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: TRES (X) Change ( ) Addition  
Name: WHITMER, ELIZABETH  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 750758499

Title: ASEC (X) Change ( ) Addition  
Name: HUGHES, ROBERT A  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

Title: CHRM (X) Change ( ) Addition  
Name: MAPES, JAMES P SR  
Address: 2300 W. PLANO PARKWAY  
City-St-Zip: PLANO, TX 75075

I hereby certify that the information supplied with this filing does not qualify 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: MANDELIN HENDRICKS

POA

04/19/2008

Electronic Signature of Signing Officer or Director

Date