

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27014

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** PEROT SYSTEMS BUSINESS PROCESS SOLUTIONS, INC.

**Current Principal Place of Business:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**New Principal Place of Business:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**Current Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075 US

**New Mailing Address:**

2300 W. PLANO PARKWAY  
PLANO, TX 75075

**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:** PRES  
**Name:** HEPBURN, DAVID PRES  
**Address:** 2300 W. PLANO PARKWAY  
**City-St-Zip:** PLANO, TX 75075

**Title:** SEC  
**Name:** HUGHES, ROBERT A SEC  
**Address:** 2300 W. PLANO PARKWAY  
**City-St-Zip:** PLANO, TX 75075

**Title:** TDIR  
**Name:** WHITMER, ELIZABETH TREADIR  
**Address:** 2300 W. PLANO PARKWAY  
**City-St-Zip:** PLANO, TX 75075

**Title:** ATRE  
**Name:** SMITH, PATRICK C ATREAS  
**Address:** 2300 W. PLANO PARKWAY  
**City-St-Zip:** PLANO, TX 75075

**Title:** ASEC  
**Name:** LINDHOLM, ELIZABETH ANN ASEC  
**Address:** 2300 W. PLANO PARKWAY  
**City-St-Zip:** PLANO, TX 75075

**Title:** ASEC  
**Name:** DANEKAS, ANN ELIZABETH ASEC  
**Address:** 2300 W. PLANO PARKWAY  
**City-St-Zip:** PLANO, TX 75075

I hereby 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 all other like empowered.

**SIGNATURE:** MANDELINE HENDRICKS

POA

04/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date