FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P30545** **(8)**

1. Corporation Name

EDS TECHNICAL PRODUCTS CORPORATION

Principal Place of Business

5400 LEGACY DR (STAX)
H1 4A 66
PLANO TX 75024

Mailing Address

5400 LEGACY DR (STAX)
H1 4A 66
PLANO TX 75024

3. Date Incorporated or Qualified: **08/09/1990**

3a. Date of Last Report: **02/07/1995**

4. FEI Number: **74-2152112** — Applied For / Not Applicable

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. **Name and Address of Current Registered Agent**

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301

10. **Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ALBERTHAL, LESTER M. JR.	
STREET ADDRESS	5400 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	VPD	☐ DELETE
NAME	BUCHANAN, JAMES P	
STREET ADDRESS	5400 LEGACY DRIVE	
CITY-ST-ZIP	PLANO TX	
TITLE	T	☐ DELETE
NAME	BENAC, WILLIAM P	
STREET ADDRESS	5400 LEGACY DRIVE	
CITY-ST-ZIP	PLANO TX	
TITLE	AT	☒ DELETE
NAME	RAMSEY, LARRY, L	
STREET ADDRESS	5400 LEGACY DR (STAX)	
CITY-ST-ZIP	PLANO TX	
TITLE	P	☐ DELETE
NAME	NEIGHBORS, ROBERT L.	
STREET ADDRESS	5400 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	
TITLE	V	☐ DELETE
NAME	CASTLE, JOHN R., JR.	
STREET ADDRESS	5400 LEGACY DR.	
CITY-ST-ZIP	PLANO TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	AT	☒ Change ☐ Addition
4.2 NAME	R. RANDALL CAPPS	
4.3 STREET ADDRESS	5400 LEGACY DRIVE	
4.4 CITY-ST-ZIP	PLANO, TX 75024	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. Randall Capps — R. RANDALL CAPPS — 3/28/96 — 214-605-1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)