

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra H. Muzummi  
Secretary of State  
Tallahassee, Florida 32301

APPROVED  
AND  
FILED

95 MAY -1 AM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P38339** (8)  
PEROT SYSTEMS CORPORATION

Principal Place of Business: 1801 ROBERT FULTON DRIVE  
STE. 200  
RESTON VA 22091  
US

Minority Address: 1801 ROBERT FULTON DRIVE  
STE. 200  
RESTON VA 22091  
US

DO NOT WRITE IN THIS SPACE

21	12377 merit Drive	26	12377 merit Drive
22	Suite 1100 Legal	27	Suite 1100 Legal
23	Dallas TX	28	Dallas TX
24	75251	29	75251
25	US	30	US

3. Date first copy filed for registration	04/15/1992	3a. Date of last filing	03/18/1994
4. Filing number	75-2230700	Applied Fee	Not Applicable
5. Filing fee of status (Exempt)	<input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaigns (Employer/Trade Fund Contributor)	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. The corporation has liability for additional tax under S. 19 (1992 Florida Statutes)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 or Mail Authorization)
83	
84	City
85	Zip Code

11. I, the undersigned, the president of the corporation and the chief executive officer of the corporation, hereby certify that the information furnished herein is true and correct and that the corporation is in compliance with the provisions of Chapter 201, Florida Statutes, and that the corporation has the same legal office as of the date of filing this report.

SIGNATURE: \_\_\_\_\_

12. REGISTERED DIRECTORS

NAME	PD MEYERSON, MORTON H
STREET ADDRESS	4514 COLE AVE., STE. 400
CITY	DALLAS TX
NAME	VD JORDAN, DESOTO
STREET ADDRESS	1880 CAMPUS COMMONS DR
CITY	RESTON VA
NAME	T FARMER, R. MICHAEL
STREET ADDRESS	1880 CAMPUS COMMONS DR
CITY	RESTON VA
NAME	VD KING, JOHN E.
STREET ADDRESS	12377 MERIT DR
CITY	DALLAS TX
NAME	VD DROBNY, DONALD D.
STREET ADDRESS	MORGAN HOUSE - MADEIRA WALK
CITY	WINDSOR BE
NAME	VD REEVES, ROSS
STREET ADDRESS	4514 COLE AVE STE 400
CITY	DALLAS TX

13. ADDITIONAL REGISTERED OFFICERS (APPLICABLE TO CORPORATIONS)

NAME		<input type="checkbox"/> Change <input type="checkbox"/> Address
STREET ADDRESS		
CITY		
NAME	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
STREET ADDRESS	1801 Robert Fulton Drive, Suite 200	
CITY	Reston VA 22091	
NAME	Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
STREET ADDRESS		
CITY		
NAME	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
STREET ADDRESS	1801 Robert Fulton Drive, Suite 200	
CITY	Reston VA 22091	
NAME		<input type="checkbox"/> Change <input type="checkbox"/> Address
STREET ADDRESS		
CITY		
NAME		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Address
STREET ADDRESS	12377 merit Drive, Suite 1100	
CITY	Dallas TX 75251	

14. I, the undersigned, hereby certify that the information furnished herein is true and correct and that the corporation is in compliance with the provisions of Chapter 201, Florida Statutes, and that the corporation has the same legal office as of the date of filing this report.

SIGNATURE:  Peter A. Altabet  
Assistant Secretary  
7-28-95 24-383-5855

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**SUPPLEMENTAL LIST OF OFFICERS/DIRECTORS**  
(as of 4/20/95)

**Peter A. Altabef**  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

**Assistant Secretary**  
**General Counsel**

**Steve Blasnik**  
12377 Merit Drive  
Suite 1700  
Dallas, TX 75251

**Director**

**David Bryant**  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

**Vice President**  
**Secretary**

**David Cohen**  
Morgan House  
Madeira Walk  
Windsor, Berkshire SL4 1EU  
United Kingdom

**Vice President**

**Craig Fields**  
2737 Devonshire Place, N.W.  
Washington, DC 20008

**Director**

**Ray Golden**  
599 Lexington Avenue  
42nd Floor  
New York, NY 10022

**Director**

**Scott Gunn**  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

**Assistant Treasurer**

**Carl Hahn**  
Porschestrassse 53  
38440 Wolfsburg  
Germany

**Director**

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**William E. Harmon**  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

**Vice President**

**Bruce Heath**  
3800 Hamlin Road  
P. O. Box 217027  
Auburn Hills, MI 48321-7027

**Vice President**

**Andy Maluish**  
Morgan House  
Madeira Walk  
Windsor, Berkshire SL4 1EU  
United Kingdom

**Vice President**

**Ross Perot, Jr.**  
12377 Merit Drive  
Suite 1700  
Dallas, TX 75251

**Director**

**John L. Segall**  
Blackstone Drive  
East Norwalk, CT 06855

**Director**

**David Sewell**  
Morgan House  
Madeira Walk  
Windsor, Berkshire SL4 1EU  
United Kingdom

**Director**

**John J. Vonesh**  
1801 Robert Fulton Drive  
Suite 200  
Reston, VA 22091

**Treasurer**

**John W. Woodmansee, Jr.**  
12377 Merit Drive  
Suite 1100  
Dallas, TX 75251

**Vice President/Director**