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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P38339** (8)
1. Corporation Name
PEROT SYSTEMS CORPORATION



Principal Place of Business: 12377 MERIT DR SUITE 1100 LEGAL DALLAS TX 75251 US
Mailing Address: 12377 MERIT DR SUITE 1100 LEGAL DALLAS TX 75251 US

3. Date Incorporated or Qualified: 04/15/1992
3a. Date of Last Report: 05/01/1995
4. FEI Number: 75-2230700
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

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
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0702 and 607.1506, 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	PD	<input type="checkbox"/> DELETE
NAME	MEYERSON, MORTON H	
STREET ADDRESS	4514 COLE AVE., STE. 400	
CITY- ST- ZIP	DALLAS TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JORDAN, DESOTO	
STREET ADDRESS	1801 ROBERT FULTON DR, SUITE 200	
CITY- ST- ZIP	RESTON VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KING, JOHN E.	
STREET ADDRESS	1801 ROBERT FULTON DR, SUITE 200	
CITY- ST- ZIP	DALLAS TX	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DROBNY, DONALD D.	
STREET ADDRESS	MORGAN HOUSE - MADEIRA WALK	
CITY- ST- ZIP	WINDSOR BE	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	REEVES, ROSS	
STREET ADDRESS	12377 MERIT FR, SUITE 1100	
CITY- ST- ZIP	DALLAS TX	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CEO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	VP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE	Pres/coo/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	James A. Cannavino	
63 STREET ADDRESS	12377 Merit Dr, Suite 1100	
64 CITY- ST- ZIP	Dallas TX	

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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 in an attachment with my address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

214/383-5855

SUPPLEMENTAL LIST OF
PEROT SYSTEMS CORPORATION
OFFICERS
(as of 4/96)

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

Vice President
General Counsel
Secretary

Joe Boyd
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Vice President

David Bryant
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Vice President

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

Vice President

Susan Fairty
100 First Stamford Place
4th Floor
Stamford, CT 06902

Vice President

Scott Gunn
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Assistant Treasurer

William E. Harmon
1201 West 15th Street
Plano, TX 75075

Vice President

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

Vice President

Joe Markus
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Vice President

Gil Marmol
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Vice President

Rob Morgan
1801 Robert Fulton Drive
Suite 200
Reston, VA 22091

Assistant Secretary

Ron Nash
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Vice President

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

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PEROT SYSTEMS CORPORATION
BOARD OF DIRECTORS
(as of 4/96)

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

James A. Cannavino Director
12377 Merit Drive
Suite 1100
Dallas, TX 75251

Donald D. Drobny Director
Morgan House
Madeira Walk
Windsor, Berkshire SL4 1EU
United Kingdom

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

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

Carl Hahn Director
Porschestraße 53
38440 Wolfsburg
Germany

John E. King Director
1801 Robert Fulton Drive
Suite 200
Reston, VA 22091

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Morton H. Meyerson
4514 Cole Avenue
Suite 400
Dallas, TX 75205

Chairman

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

Director

Ross N. Reeves
1-2 Finsbury Avenue
London EC2M 2PP England

Director

John L. Segall
Blackstone Drive
East Norwalk, CT 06855

Director

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

Director