

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0430895
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PEROT SYSTEMS CORPORATION
Company ID: 0430895
State of origin: Delaware
Formation date: 3/31/1997 12:00:00 AM
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Principal Office

ATTN: TAX DEPT.
2300 W. PLANO PKWY
PLANO, TX 75075-8499

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Peter A Altabef	2300 W. Plano Parkway Plano TX 75075
Secretary	Lawrence P Tu	2300 W. Plano Parkway Plano TX 75075
Treasurer	John E Harper	2300 W. Plano Parkway Plano TX 75075
Vice President	John E Harper	2300 W. Plano Parkway Plano TX 75075

Directors

Director	Janet Wright	2300 W. Plano Parkway Plano TX 75075
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Signatures

Signature	Mandeline Hendricks
Title	POA