

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0430895  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/20/2011 5:14:38 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PEROT SYSTEMS CORPORATION  
**Company ID:** 0430895  
**State of origin:** Delaware  
**Formation date:** 3/31/1997 12:00:00 AM  
**Date filed:** 5/20/2011 5:14:38 PM  
**Fee:** \$15.00

**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
Vice President	John E Harper	2300 W. Plano Parkway Plano TX 75075

**Directors**

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

**Signatures**

Signature	Mandeline Hendricks
Title	POA