

1.) CORPORATION NAME:

Perot Systems Corporation

DUE DATE: **2/29/2012**

SCC ID NO: **F1284613**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	300,000,000
COMB	24,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2300 W. PLANO PARKWAY

CITY/ST/ZIP: PLANO, TX 75075-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN E. HARPER
TITLE: VP/CFO
ADDRESS: 2300 W. PLANO PARKWAY
CITY/ST/ZIP/CO: PLANO, TX 75075-

OFFICER

DIRECTOR

NAME: LAWRENCE P. TU
TITLE: SEC/SVP/GC
ADDRESS: 2300 W. PLANO PARKWAY
CITY/ST/ZIP/CO: PLANO, TX 75075-

OFFICER

DIRECTOR

NAME: JANET WRIGHT
TITLE: ASST SECRETARY
ADDRESS: 2300 W. PLANO PARKWAY
CITY/ST/ZIP/CO: PLANO, TX 75075-

OFFICER

DIRECTOR

NAME: ROBERT J. KELLY
TITLE: CONTROLLER/CAO
ADDRESS: 2300 W. PLANO PARKWAY
CITY/ST/ZIP/CO: PLANO, TX 75075-

OFFICER

DIRECTOR

NAME: PATRICK SMITH
TITLE: SECRETARY
ADDRESS: 2300 W. PLANO PARKWAY
CITY/ST/ZIP/CO: PLANO, TX 75075-

OFFICER

DIRECTOR

NAME:	PETER A. ALTABEF	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2300 W. PLANO PARKWAY		
CITY/ST/ZIP/CO:	PLANO, TX 75075-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PATRICK SMITH	PATRICK SMITH, SECRETARY	12/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.