

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213504041

1.) CORPORATION NAME:

Perot Systems Corporation

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1284613**

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.

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Lawrence P. Tu		
TITLE: SECRETARY		
ADDRESS: 2300 W. PLANO PARKWAY		
CITY/ST/ZIP/CO: PLANO, TX 75075		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gary Edward Bischooping, Jr.		
TITLE: TREASURER		
ADDRESS: 2300 W. Plano Parkway		
CITY/ST/ZIP/CO: Plano, TX 75075		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Janet Wright		
TITLE: DIRECTOR		
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/ Stephen F. Schuckenbrock	Stephen F. Schuckenbrock,	1/26/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.