

1.) CORPORATION NAME: Perot Systems Corporation	DUE DATE: 2/28/2014								
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1284613								
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION								
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMA</td> <td>300,000,000</td> </tr> <tr> <td>COMB</td> <td>24,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMA	300,000,000	COMB	24,000,000	PREFER	5,000,000
CLASS	AUTHORIZED								
COMA	300,000,000								
COMB	24,000,000								
PREFER	5,000,000								

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: GARY EDWARD BISCHOPING, JR.				
TITLE: TREASURER				
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 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				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Thomas Vallone				
TITLE: VP, Tax				
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/ Thomas Vallone	Thomas Vallone, VP, Tax	1/4/2014
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.