

Kentucky Secretary of State Annual Report

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Company PEROT SYSTEMS BUSINESS PROCESS
SOLUTIONS, INC.
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Principal Office

ATTN: TAX DEPT
P. O. BOX 269005
PLANO, TX 750269005

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	B. Kent Derr	2300 W. Plano Pkwy., Plao TX 75075
President	Mike DeMott	2300 W. Plano Pkwy., Plano TX 75075
Treasurer	Beth Whitmer	2300 W. Plano Pkwy., Plano TX 75075
Secretary	Vicky Ferrari	13880 Dulles Corner Lane, Herndon VA 20171
Assistant Secretary	Robert Hughes	2300 W. Plano Pkwy., Plano TX 75075

Directors

Director	Mike DeMott	2300 W. Plano Pkwy., Plano TX 75075
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Signatures

Signature B. Kent Derr
Title Assistant Treasurer