

Kentucky Secretary of State Annual Report

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Company	PEROT SYSTEMS BUSINESS PROCESS
SOLUTIONS, INC.	
Company ID	0287916.09.99998
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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

President	James P. Mapes, Sr.	2300 W. Plano Parkway, Plano, TX, 75075
Secretary	Vicky Ferrari	2300 W. Plano Parkway, Plano, TX, 75075
Treasurer	Elizabeth Whitmer	2300 W. Plano Parkway, Plano, TX, 75075

Directors

Director	James P. Mapes, Sr.	2300 W. Plano Parkway, Plano, TX, 75075
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Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney