

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0287916

**Trey Grayson
Secretary of State**

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: PEROT SYSTEMS BUSINESS PROCESS SOLUTIONS, INC.
Company ID: 0287916
State of origin: Texas
Formation date: 6/26/1991 12:00:00 AM
date filed: 5/8/2009 12:07:53 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	David Hepburn	2300 W. Plano Parkway, Plano, TX 75075
Secretary	Robert A. Hughes	2300 W. Plano Parkway, Plano, TX 75075
Treasurer	Elizabeth Whitmer	2300 W. Plano Parkway, Plano, TX 75075

Directors

Director	Elizabeth Whitmer	2300 W. Plano Parkway, Plano, TX 75075
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Signatures

Signature	Mandeline Hendricks
Title	POA