

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

PARP

0580733

Trey Grayson  
Secretary of State

Received and Filed

5/8/2009 12:34:07 PM

Fee receipt: \$15.00

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 GOVERNMENT SERVICES, INC  
**Company ID:** 0580733  
**State of origin:** Virginia  
**Formation date:** 3/8/2004 12:00:00 AM  
**date filed:** 5/8/2009 12:34:07 PM  
**Fee:** \$15.00

**Principal Office**

2300 W. PLANO PKWY  
PLANO, TX 75075

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Eugene L Carrick	8270 Willow Oaks Corporate Drive, Fairfax, VA 22031-4516
Secretary	James Rittinger	8270 Willow Oaks Corporate Drive, Fairfax, VA 22031-4516
Vice President	Russ H. Berkoff	8270 Willow Oaks Corporate Drive, Fairfax, VA 22031-4516
Treasurer	Noel Samuel	8270 Willow Oaks Corporate Drive, Fairfax, VA 22031-4516

**Directors**

Director	John E King	8270 Willow Oaks Corporate Drive, Fairfax, VA 22031-4516
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**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA