

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0580733  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/27/2011 8:17:05 PM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 5/27/2011 8:17:05 PM  
**Fee:** \$15.00

**Principal Office**

8270 WILLOW OAKS CORPORATE DRIVE  
FAIRFAX, VA 22031

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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
Treasurer	Noel Samuel	8270 Willow Oaks Corporate Drive Fairfax VA 22031-4516
Vice President	Russ H Berkoff	8270 Willow Oaks Corporate Drive Fairfax VA 22031-4516

**Directors**

Director	Eugene L Carrick	8270 Willow Oaks Corporate Drive Fairfax VA 22031-4516
----------	------------------	--

**Signatures**

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