

Kentucky Secretary of State Annual Report

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Company ELECTRONIC DATA SYSTEMS CORPORATION
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Principal Office

5400 LEGACY DRIVE
PLANO, TX 75024

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Chairman	Michael H Jordon	5400 Legacy Drive, Plano, TX 75024
President	Jeffrey M Heller	5400 Legacy Drive, Plano, TX 75024

Directors

Director	ROGER ENRICO	5400 Legacy Drive, Plano, TX 75024
Director	RAY GROVES	5400 Legacy Drive, Plano, TX 75024
Director	ELLEN HANCOCK	5400 Legacy Drive, Plano, TX 75024
Director	JEFFREY HELLER	5400 Legacy Drive, Plano, TX 75024
Director	RAY HUNT	5400 Legacy Drive, Plano, TX 75024
Director	MICHAEL JORDON	5400 Legacy Drive, Plano, TX 75024
Director	W. Roy Dunbar	5400 Legacy Drive, Plano, TX 75024

Signatures

Signature D Lee Anderson
Title Sr. Tax Accountant