

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ELECTRONIC DATA SYSTEMS CORPORATION
Company ID	0413756.09.99998
Date Filed	6/13/2008 10:00:02 AM
Fee	\$15.00

Principal Office

5400 LEGACY DRIVE
PLANO, TX 75024

Registered Agent

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

Officers

Assistant Treasurer	Weiszhaar B Barbara	5400 Legacy Drive, Plano, TX 75024
Chairman	Ronald A Rittenmeyer	5400 Legacy Drive, Plano, TX 75024
Vice President	Jeffrey M Heller	5400 Legacy Drive, Plano, TX 75024

Directors

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	W. Roy Dunbar	5400 Legacy Drive, Plano, TX 75024

Signatures

Signature	Barbara Barton Weiszhaar
Title	Assistant Treasurer