



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 89177		2. Name of Corporation ELECTRONIC DATA SYSTEMS CORPORATION			
3. Street Address Principal Business Office 5400 LEGACY H1-4A-66			City PLANO	State TX	Zip 75024-3199
4. Business Phone No. 972-605-1200		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island PROVIDER OF INFORMATION TECHNOLOGY SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RONALD A RITTENMEYER			Vice President Name TINA M SIVINSKI		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
Secretary Name STORROW M GORDON			Treasurer Name ANTHONY C GLASBY		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROY W DUNBAR			Director Name MARTIN C FAGA		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
Director Name S MALCOLM GILLIS			Director Name RAY J GROVES		
Street Address 5400 LEGACY H1-4A-66			Street Address 5400 LEGACY H1-4A-66		
City PLANO	State TX	Zip 75024-3199	City PLANO	State TX	Zip 75024-3199
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000,000,000	COMMON	\$0.01	526,199,617	COMMON	\$0.01
200,000,000	PREFERRED	\$0.01	0	PREFERRED	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
FEB 28 2008
Check No. By DS H13038
By _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature [Signature] Date 2/21/2008
BARBARA BARTON WEISZHAAR
Print or Type Name
ASST TREASURER
Title

ELECTRONIC DATA SYSTEMS CORPORATION
FEIN: 75-2548221
RHODE ISLAND CORPORATE ID NO: 89177

Line 8: Names and Addresses of the Officers

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ronald A Rittenmeyer	Chairman, President, and CEO	5400 Legacy H1-4A-66, Plano, TX 75024
Jeffrey M. Heller	Vice Chairman	5400 Legacy H1-4A-66, Plano, TX 75024
Charles S Feld	Senior Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Tina M. Sivinski	Senior Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Joseph F Eazor	Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Storrow M Gordon	Executive Vice President, Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Jeffrey D Kelly	Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
William Genydd Thomas	Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Michael B Coomer	Executive Vice President	5400 Legacy H1-4A-66, Plano, TX 75024
Ronald P Vargo	Executive Vice President & CFO	5400 Legacy H1-4A-66, Plano, TX 75024
Anthony C. Glasby	Vice President, Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
William E. Casper	Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Terry B Clark	Assistant Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Dorreen A. Clements	Assistant Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Federico Garcia Montilla	Assistant Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Peter Damian Healey	Assistant Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Laura Luft	Assistant Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Shaun Poole	Assistant Controller	5400 Legacy H1-4A-66, Plano, TX 75024
Charles A. (Nick) Linn	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Bruce G. Almquist	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Fred W. Geldon	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Jeffrey L. Gorman	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
David B. Hollander	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Carol A. Jablonski	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Jo Keaton	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Victoria Lazar	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Sean N. Markowitz	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Julie K. Ochsner	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Steven L. Page	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
Yvonne S. Specht	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
John H. Vestal	Assistant Secretary	5400 Legacy H1-4A-66, Plano, TX 75024
William R. Evans	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
Richard Dean Jenkins	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
David R. Nixon	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
David L. O'Brien	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024
Barbara Barton Weiszhaar	Assistant Treasurer	5400 Legacy H1-4A-66, Plano, TX 75024

Line 9: NAMES AND ADDRESSES OF THE DIRECTORS:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Ellen M. Hancock	Director	5400 Legacy H1-4A-66, Plano, TX 75024
Jeffrey M. Heller	Director	5400 Legacy H1-4A-66, Plano, TX 75024
Ray L. Hunt	Director	5400 Legacy H1-4A-66, Plano, TX 75024
Edward A. Kangas	Director	5400 Legacy H1-4A-66, Plano, TX 75024
Ronald A Rittenmeyer	Director	5400 Legacy H1-4A-66, Plano, TX 75024
James K. Sims	Director	5400 Legacy H1-4A-66, Plano, TX 75024
R. David Yost	Director	5400 Legacy H1-4A-66, Plano, TX 75024
Ernesto Zedillo	Director	5400 Legacy H1-4A-66, Plano, TX 75024