



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000089177

2. Name of Corporation Electronic Data Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 5400 LEGACY DRIVE, HI-4A-66

City or Town: PLANO

State: TX Zip: 75024-3199 Country: USA

4. Business Phone No.

972-605-6148

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDER OF INFORMATION TECHNOLOGY SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSEPH F. EAZOR	5400 LEGACY DRIVE PLANO, TX 75024 USA
TREASURER	JOHN N. MCMULLEN	3000 HANOVER STREET PALO ALTO, CA 94304 USA
TREASURER	SYLVIA E. STEINHEISER	5400 LEGACY DRIVE PLANO, TX 75024 USA
SECRETARY	PAUL T. PORRINI	3000 HANOVER STREET PALO ALTO, CA 94304 USA
ASSISTANT TREASURER	BARBARA BARTON WEISZHAAR	5400 LEGACY DRIVE PLANO, TX 75024 USA
ASSISTANT TREASURER	WILLIAM R. EVANS	5400 LEGACY DRIVE PLANO, TX 75024 USA
ASSISTANT SECRETARY	JOHN H. VESTAL	5400 LEGACY DRIVE PLANO, TX 75024 USA
ASSISTANT SECRETARY	BRUCE ALMQUIST	5400 LEGACY DRIVE PLANO, TX 75024 USA
DIRECTOR	CATHERINE A. LESJAK	3000 HANOVER STREET PALO ALTO, CA 94304 USA
DIRECTOR	LESTER D. EZRATI	3000 HANOVER STREET PALO ALTO, CA 94304 USA
DIRECTOR	JOSEPH F. EAZOR	5400 LEGACY DRIVE PLANO, TX 75024 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	2,000,000,000.00	526199617
PWP		\$0.01	200,000,000.00	0

9. 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.

Signed this 18 Day of February, 2009 at 5:00:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN H. VESTAL
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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