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No. 83878	Idaho Corporation Annual Report Form Due No Later Then November 1, 1 Mailing Address — Please Correct If No: Correct		2. Regi	steleti Agent a	nd Office N	OF A P.O. BOX	$\frac{1}{2}$
Return To			PRENTICE-HALL CORP SYSTEM 877 MAIN ST, SUITE 1000				-
Secretary of State Room 203, Statehouse Boise, ID 83720							
	ELECTRONIC DATA SYSTEMS CORPORA TAX DEPÁRTMENT (STAX) 5400 LEGACY COLAND DOWN		BOIS	E	ID.	83702 0	ρþ
			3. Incorporated Under The Laws of				
** FINAL NOTICE ** NO FEE REQUIRED	PLANO	TX 75024; 0000	NO:	TX 83878			
4. Names and Addresses of Officer	s and Directors						7
	<u>Name</u>	Street or P.O. Address		City	State	<u>Zip</u>	
President: See AHacl Secretary: Directors:	ned List	5400 Legacy Drive	2 .	Plano,	TK.	75024	
					*		
5. Nature of Business	******	hat this Annual Report has been examect and complete.	nined by r	ne and is to th	ne best of my	knowledge	7
Information Techno Services	Signature Name (Fixed)	Jan L. Ramsen			10-17-02 sistant	Treasure	
		The state of the s		FV		II WALLET	مر

ELECTRONIC DATA SYSTEMS CORPORATION (continued)

DIRECTORS:

Lester M. Alberthal, Jr., Chairman

(12)

Paul J. Chiapparone Gary J. Fernandes Malcolm J. Gudis I. Davis Hamlin Jeffrey M. Heller William E. Hoglund Dean Linderman G. Stuart Reeves Robert J. Schultz F. Alan Smith Robert C. Stempel

OFFICERS: (59)

*Lester M. Alberthal, Jr.

Chairman, President, Chief Executive

*John R. Castle, Jr.

*Paul J. Chiapparone

*Gary J. Fernandes *Joseph M. Grant

Chief Financial Officer

*Malcolm I. Gudis *J. Davis Hamlin

*Jeffrey M. Heller *Dean Linderman

*G. Stuart Reeves

Thomas L. Bockholt Larry L. Bryant James P. Buchanan

J. Coley Clark Joseph W. Holmes Ronald F. Hudler

Gilbert E. Hurley

Claiborne H. Johnson, Jr. Henry E. Johnston

John J. Muscarella George C. Newstrom

Jose O. Ofman Gary L. Rudin

Glen D. Self Robert N. Sharpe

Frank L. Stoneking Anthony E. Weynand

William P. Benac

Officer

Senior Vice President, Secretary

Senior Vice President

Senior Vice President

Senior Vice President,

Senior Vice President

Vice President

Vice President

Vice President Vice President

Vice President

Vice President

Vice President Vice President

Vice President

Vice President

Vice President

Vice President Vice President

Vice President

Vice President

Vice President

Vice President

Treasurer

^{*}Leadership Council Members

ELECTRONIC DATA SYSTEMS CORPORATION (continued)

OFFICERS
(cont.):

Bob Bender Assistant Controller Pat Costa Assistant Controller Paulett Eberhart Assistant Controller John Frenzel Assistant Controller Peter P. Quigney Assistant Controller Dennis Schaefer Assistant Controller M. Wayne Williams Assistant Controller Joseph E. Burns Assistant Treasurer R. Randall Capps Assistant Treasurer William R. Evans Assistant Treasurer Darrell E. Johnson Assistant Treasurer Maurice J. Murphy Assistant Treasurer Larry L. Ramsey Assistant Treasurer Carl Schwendiman Assistant Treasurer Barrie S. Burnick Assistant Secretary James N. Clayton Assistant Secretary Thomas J. Conlin Assistant Secretary Ice B. Dorman Assistant Secretary Russell N. Fairbanks, Jr. Assistant Secretary Marian Patti Felton Assistant Secretary J. Douglas Floyd Assistant Secretary Assistant Secretary, General Counsel D. Gilbert Friedlander Fred W. Geldon Assistant Secretary Kathy Kurkjian Assistant Secretary Sara M. Might Assistant Secretary Ray Pearce Assistant Secretary Donald S. Picard Assistant Secretary John H. Vestal Assistant Secretary J. Randali Walti Assistant Secretary Kathy Watson Assistant Secretary W. Phillip Whitcomb Assistant Secretary