

PEROT SYSTEMS CORP
Form 8-K
February 20, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of Earliest Event Reported):
February 20, 2004 (February 20, 2004)**

PEROT SYSTEMS CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware

0-22495

75-2230700

**(State or Other
Jurisdiction of
Incorporation)**

**(Commission File
Number)**

**(IRS Employer
Identification No.)**

**2300 West Plano Parkway
Plano, Texas 75075**

(Address of Principal Executive Offices) (Zip Code)

**Registrant's Telephone Number, Including Area Code:
(972) 577-0000**

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ITEM 9. REGULATION FD DISCLOSURE.

On February 20, 2004 Perot Systems Corporation, a Delaware corporation, issued a press release announcing the election of DeSoto Jordan to, and the resignations of James Champy and William Gayden from, its Board of Directors. A copy of the press release is furnished as Exhibit 99.1.

This press release shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 20, 2004

PEROT SYSTEMS CORPORATION

By: /s/ Rex C. Mills
Rex C. Mills
Assistant Secretary

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| Exhibit Number | Description |
|---------------------------|---|
| 99.1 | Press Release dated February 20, 2004 regarding election of DeSoto Jordan and resignations of James Champy and William Gayden |