

PEROT SYSTEMS CORP  
Form 8-K  
September 16, 2004

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

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**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):  
**September 16, 2004 (September 14, 2004)**

**PEROT SYSTEMS CORPORATION**

(Exact Name of Registrant as Specified in Charter)

<b>Delaware</b> (State or Other Jurisdiction of Incorporation)	<b>0-22495</b> (Commission File Number)	<b>75-2230700</b> (IRS Employer Identification No.)
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**2300 West Plano Parkway  
Plano, Texas 75075**

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(972) 577-0000**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Principal Officers.

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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Brian Maloney, formerly Vice President and Chief Operating Officer of Perot Systems Corporation, ceased to be an officer of Perot Systems, effective September 14, 2004.

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**SIGNATURES**

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

**PEROT SYSTEMS CORPORATION**

September 16, 2004

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