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Board of Directors

[Ross Perot, Chairman Emeritus](#)

[Ross Perot, Jr., Chairman](#)

[Peter Altabef, President & CEO](#)

Steven Blasnik, Director

Steven Blasnik was elected a director of Perot Systems in September 1994. Since 1987, Mr. Blasnik has served as President of Perot Investment, Inc. ("PII"), a private investment firm and an affiliate of Ross Perot. Mr. Blasnik also serves as a Director of Zonagen, Inc.

Carl Hahn, Director

Carl Hahn was elected a director of Perot Systems in April 1993. Since June 1996, Mr. Hahn has been a private investor. From June 1993 until June 1996, Mr. Hahn served as Chairman of the Board of Directors of Saurel Ltd., a manufacturer of textile machines. Prior to that time, Mr. Hahn served as Chairman of the Board of Management of Volkswagen AG until December 1992. Mr. Hahn also serves as a director of PACCAR, Inc., TRW Inc. ("TRW"), Thyssen AG, and Gerling AG.

Jack Gallagher, Director

Jack Gallagher was elected a director of Perot Systems in May 2001. Mr. Gallagher was named Administrator of North Shore University Hospital in 1971, a post he held until 1982 when he was appointed executive vice president. In 1992, with the formal establishment of the North Shore Health System, Mr. Gallagher was named president and chief executive officer. In October 1997, the North Shore Health System merged with Long Island Jewish Medical Center, and he was appointed chief executive officer of the North Shore-Long Island Jewish Health System. He stepped down as president and CEO of North Shore-LIJ on January 1, 2002 and become co-chairman of the Health System's Foundation.

Tom Meurer, Director

Tom Meurer was elected a director of Perot Systems in May 2001. Mr. Meurer is senior vice president of Hunt Consolidated, Inc., a company that specializes in international oil and gas exploration and production, power refining, real estate development, agribusiness and financial investments. During his career with Hunt, Mr. Meurer has conducted business in more than 40 countries, and held senior officer and director positions with the company.

Cecil H. "C.H." Moore, Director

Cecil H. "C.H." Moore, Jr., was elected a director of Perot Systems in October 2003. Mr. Moore is a private investor. Until June 2000, Mr. Moore was an audit partner with KPMG LLP, where he served in a variety of positions including managing partner and partner-in-charge of the audit and accounting practice of the firm's Dallas, Texas business unit. Mr. Moore is a Certified Public Accountant and serves as a director and member of the audit committee of NL Industries, Inc.

DeSoto Jordan, Director

DeSoto Jordan was elected a director of Perot Systems in February 2004. One of the founders of Perot Systems, Mr. Jordan worked for the company until retiring in 1999. During his tenure, he held several leadership positions that included launching and managing the healthcare industry group. Mr. Jordan has also served as Electronic Data Systems' corporate vice president in charge of worldwide communications and government relations and vice president of Blue Cross and Blue Shield Association, where he managed government relations and policy development.

Anuroop (Tony) Singh , Director

Anuroop (Tony) Singh was elected a director of Perot Systems in March 2005. Mr. Singh is Vice Chairman of Max New York Life Insurance Company, a partnership between New York Life and Max India. As CEO and managing director of the company, which he led from its inception in 2000, Mr. Singh directed Max New York Life's establishment of a pan-India presence and helped build its reputation for trust, quality, and customer focus. Mr. Singh is the former India country head and Middle East and South Asia regional head for ANZ Grindlays Bank, previously the largest foreign bank in India. His past experience also includes launching and heading Bank of America's retail banking business in India and various leadership positions with American Express.

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Discover how Perot Systems can help you achieve results—contact us at +1 888 31 PEROT, +1 972 577 0000, or results@ps.net.

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