

PEROT SYSTEMS CORP

Form 8-K

August 03, 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):
August 3, 2004 (August 3, 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 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On August 3, 2004, Perot Systems Corporation, a Delaware corporation, issued a press release announcing its second quarter fiscal 2004 results. 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: August 3, 2004

PEROT SYSTEMS CORPORATION

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

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<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated August 3, 2004.