

AFFILIATED COMPUTER SERVICES INC

Form DEFA14A

April 11, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities  
Exchange Act of 1934 (Amendment No. )

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

**Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

**Affiliated Computer Services, Inc.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

1) Title of each class of securities to which transaction applies:

2) Aggregate number of securities to which transaction applies:

3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4) Proposed maximum aggregate value of transaction:

5) Total fee paid:

Fee paid previously with preliminary materials.

Edgar Filing: AFFILIATED COMPUTER SERVICES INC - Form DEFA14A

- o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1) Amount Previously Paid:

2) Form, Schedule or Registration Statement No.:

3) Filing Party:

4) Date Filed:

---

**Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to be held on 05/22/08.**

*This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.*

The following materials are available for view:

Notice and Proxy Statement and Annual Report Combo, Form 10-K & 10-K/AS

To view this material and vote these shares, have the 12-digit Control #(s) available (located on the following page) and visit: [www.proxyvote.com](http://www.proxyvote.com)

If you want to receive a paper or e-mail copy of the above listed documents you must request one. There is no charge to you for requesting a copy. You will have the opportunity to make a request to receive paper copies for all future meetings or only for the 2008 Annual Stockholder Meeting. To facilitate timely delivery please make the request as instructed below on or before 05/08/08.

To request material: **Internet:** [www.proxyvote.com](http://www.proxyvote.com) **Telephone:** 1-800-579-1639 **\*\*Email:** [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*\*If requesting material by e-mail please send a blank e-mail with the **12-digit Control# (located on the following page)** in the subject line.

Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

*AFFILIATED COMPUTER SERVICES, INC.*

*2828 NORTH HASKELL AVENUE*

*BUILDING 1, FLOOR 10 LEGAL DEPARTMENT*

*DALLAS, TX 75204*

**AFFILIATED COMPUTER SERVICES, INC.**

**Vote In Person**

Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the Meeting you will need to request a ballot to vote these shares.

**Vote By Internet**

To vote *now* by Internet, go to **WWW.PROXYVOTE.COM**.

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions.

---

**Meeting Location**

The Annual Meeting for holders as of  
03/28/08  
is to be held on 05/22/08 at 11:00 A.M.  
Central Time  
at: Cityplace Conference Center  
2711 North Haskell Avenue  
Dallas, TX 75204

**Directions to the Meeting  
can be located  
on our website at  
[www.acs-inc.com](http://www.acs-inc.com)  
under the caption  
Investor Relations**

---

**Voting items**

1. To elect seven (7) Directors to serve until the Annual Meeting of Stockholders for fiscal year 2008 or until their successors are duly elected and qualified

**Nominees:**

- |                      |                        |
|----------------------|------------------------|
| 01) Darwin Deason    | 05) Ted B. Miller, Jr. |
| 02) Lynn R. Blodgett | 06) Paul E. Sullivan   |
| 03) Robert Druskin   | 07) Frank Varasano     |
| 04) Kurt R. Krauss   |                        |

2. To approve fiscal year 2008 performance-based incentive compensation for our executive officers
3. To ratify the appointment of PricewaterhouseCoopers LLP as the Corporation's independent registered public accounting firm for fiscal year 2008
4. To approve a stockholder proposal to adopt a policy on an annual advisory vote on executive compensation

**The Board of Directors recommends a vote FOR each of the nominees for director, FOR proposals 2 and 3 and AGAINST proposal 4.**