

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: T-SYSTEMS NORTH AMERICA, INC.
Company ID: 0872126
State of origin: Delaware
Formation date: 11/14/2013 12:00:00 AM
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Principal Office

1901 BUTTERFIELD ROAD
SUITE 700
DOWNERS GROVE, IL 60515

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------|---|
| CFO | JOHANNES CILLERS | 3499 HAMLIN ROAD, ROCHESTER HILLS, MI 48309 |
| President | PAUL WARRENFELT | 1901 BUTTERFIELD ROAD, DOWNERS GROVE, IL 60515 |
| Secretary | DAVID FRIEDMAN | ONE ROCKEFELLER PLAZA, 16TH FLOOR, NEW YORK, NY 10020 |

Directors

| | | |
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| Director | JOHN CHARRON | 755 WEST BIG BEAVER ROAD, 17TH FLOOR, TROY, MI 48064 |
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Signatures

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|------------------|-------------------|
| Signature | JIM DRISCOLL |
| Title | AUTHORIZED SIGNER |