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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: T-SYSTEMS NORTH AMERICA, INC.

Company ID: 0872126
State of origin: Delaware

Formation date: 11/14/2013 12:00:00 AM Date filed: 6/5/2015 12:51:22 PM

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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 ROCKERFELLER PLAZA, 16TH FLOOR, NEW YORK, NY 10020

Treasurer BERTUS CILLIERS 1901 BUTTERFIELD ROAD, DOWNERS GROVE, IL 60515

Directors

Director JOHANNES CILLIERS 3499 HAMLIN ROAD, ROCHESTER HILLS, MI 48309

Signatures

Signature JIM DRISCOLL

Title AUTHORIZED SIGNER