

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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Principal Office

1901 BUTTERFIELD ROAD
SUITE 700
DOWNERS GROVE, IL 60515

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PAUL WARRENFELT	1901 BUTTERFIELD ROAD, DOWNERS GROVE, IL 60515
Secretary	DAVID FRIEDMAN	ONE ROCKEFELLER 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
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Signatures

Signature	Jim Driscoll
Title	Annual Report Signer