

Kentucky Secretary of State Annual Report

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Company T-SYSTEMS NORTH AMERICA, INC.
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Principal Office

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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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FRANKFORT, KY 40601

Officers

President	Eric Verniaut	3499 Hamlin Road, Rochester Hills MI 48309
Secretary	Jordan Kanfer	32 Avenue of the Americas, 20th FL, New York, NY 10013
Treasurer	Heike Auerbach	3499 Hamlin Road, Rochester Hills MI 48309

Directors

Director	R SEAN PARKINSON	32 Avenue of the Americas, 20th Floor, New York, NY 10013
Director	Michael Fritz	T-Systems International GmbH, Westerbachstr. 110, 65936 Frankfurt am Main, Ost
Director	Bruce Brown	T-Mobile USA, Inc, 12920 SE 38th Street, Bellevue, WA 98006

Signatures

Signature Mark Rehn
Title Sr. Tax Manager