

Kentucky Secretary of State Annual Report

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Company	T-SYSTEMS NORTH AMERICA, INC.
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Principal Office

701 WARRENVILLE ROAD
LISLE, IL 60532-1375

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
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

Directors

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