

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0587982**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**9/29/2009 3:46:28 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
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:** 0587982  
**State of origin:** Delaware  
**Formation date:** 6/9/2004 12:00:00 AM  
**Date filed:** 9/29/2009 3:46:28 PM  
**Fee:** \$15.00

**Principal Office**

701 WARRENVILLE ROAD  
LISLE, IL 60532-1375

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Heike Auerbach	2055 East Technology Drive, Tempe AZ 85284-1817
Secretary	Jordan Kanfer	32 Avenue of the Americas, 20th FL, New York, NY 10013

**Directors**

Director	Rob Strickland	12920 SE 38th Street , Bellevue, WA 98006
Director	Heike Auerbach	2055 East Technology Drive, Tempe AZ 85284-1817

**Signatures**

<b>Signature</b>	Mark Rehn
<b>Title</b>	Sr. Tax Managr