

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90002 039 ***150.00

DOCUMENT # F04000003198

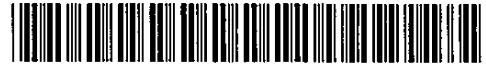
1. Entity Name
T-SYSTEMS NORTH AMERICA, INC.



Principal Place of Business
701 WARRENVILLE ROAD
LISLE, IL 60532-1375

Mailing Address
701 WARRENVILLE ROAD
LISLE, IL 60532-1375

60014262



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01302006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

13-3571176

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME PARKINSON, SEAN
STREET ADDRESS 32 ACVE OF THE AMERICAS, 20TH FL
CITY-ST-ZIP NEW YORK, NY 10013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME PARKINSON, SEAN
STREET ADDRESS 32 AVENUE OF THE AMERICAS, 20TH FL
CITY-ST-ZIP NEW YORK, NY 10013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCFO ☒ Delete
NAME SCHOBER, ROLAND
STREET ADDRESS 32 AVENUE OF THE AMERICAS, 20TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10013

TITLE VCFO ☐ Change ☒ Addition
NAME Heike Auerbach
STREET ADDRESS 32 Avenue of The Americas, 20th Fl
CITY-ST-ZIP New York, NY 10013

TITLE S ☒ Delete
NAME BRENNAN, JOSEPH
STREET ADDRESS 701 WARRENVILLE ROAD
CITY-ST-ZIP LISLE, IL 60532-1376

TITLE Secretary ☐ Change ☒ Addition
NAME Jordan Kanfer
STREET ADDRESS 32 Avenue of The Americas, 20th Fl
CITY-ST-ZIP New York, NY 10013

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Heike Auerbach

Heike Auerbach

2/8/06 (212) 658-6391

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #