

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

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

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

TITLE VCFO  Delete  
NAME ~~SCHOBER, ROLAND~~  
STREET ADDRESS 32 AVENUE OF THE AMERICAS, 20TH FLOOR  
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  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE Secretary  Change  Addition  
NAME Jordan Kanfer  
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  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 #