

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003198

Entity Name: T-SYSTEMS NORTH AMERICA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

701 WARRENVILLE ROAD
LISLE, IL 605321375

New Principal Place of Business:

Current Mailing Address:

701 WARRENVILLE ROAD
LISLE, IL 605321375

New Mailing Address:

FEI Number: 13-3571176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VERNIAUT, ERIC
Address: 3499 HAMLIN R D
City-St-Zip: ROCHESTER, MI 48309

Title: D () Delete
Name: STRICKLAND, ROB
Address: 12920 SE 38TH STREET
City-St-Zip: BELLEVUE, WA 98006

Title: VCFO () Delete
Name: AUERBACH, HEIKE
Address: 3499 HAMLIN RD
City-St-Zip: ROCHESTER, MI 48309

Title: S () Delete
Name: KANFER, JORDAN
Address: 32 AVE OF THE AMERICAS, 20TH FL
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AUERBACH, HEIKE
Address: 3499 HAMLIN R D
City-St-Zip: ROCHESTER, MI 48309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORDAN KANFER

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date