

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003198

FILED
Apr 23, 2012
Secretary of State

Entity Name: T-SYSTEMS NORTH AMERICA, INC.

Current Principal Place of Business:

701 WARRENVILLE ROAD
LISLE, IL 60532

New Principal Place of Business:

1901 BUTTERFIELD ROAD
SUITE 700
DOWNERS GROVE, IL 60515

Current Mailing Address:

701 WARRENVILLE ROAD
LISLE, IL 605321375

New Mailing Address:

1901 BUTTERFIELD ROAD
SUITE 700
DOWNERS GROVE, IL 60515

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: AUERBACH, HEIKE
Address: 2055 EAST TECHNOLOGY DRIVE
City-St-Zip: TEMPE, AZ 85284 US

Title: D
Name: WARRENFELT, PAUL
Address: 755 BIG BEAVER ROAD 17 FL
City-St-Zip: TROY, MI 48084 US

Title: VCFO
Name: CILLIERS, BERTUS
Address: 2055 EAST TECHNOLOGY DRIVE
City-St-Zip: TEMPE, AZ 85284 US

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

I hereby 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 all other like empowered.

SIGNATURE: BERTUS CILLIERS

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date