

F07000002787

Florida Department of State
Division of Corporations
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15 APR 17 PM 12:08
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
LUFTHANSA SYSTEMS INFRASTRUCTURE SERVICES INC.

Certificate of Status	0
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APR
4/20/15

4/17/2015 12:05:36 PM From: To: 8506176380 (2/3)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lufthansa Systems Infrastructure Services Inc.

Name of Corporation

DOCUMENT NUMBER: F07000002787

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nancy Johnson

Name of Contact Person

IBM Corporation

Firm/Company

71 S. Wacker Drive, 20th Floor

Address

Chicago, IL 60606

City/State and Zip Code

najohns@us.ibm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Johnson

Name of Contact Person

at (312) 529-2929

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lufthansa Systems Infrastructure Services Inc.
2. The principal office address: 8828 N. Stemmons Freeway, Ste 410, Dallas, TX 75247
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/24/2007 Document number: F07000002787
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Mireille Ruetimann

801 Brickell Ave, Ste 520

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

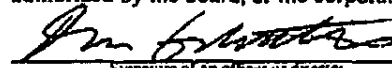
c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

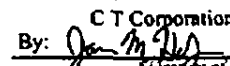
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Mark Goldstein, Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By:  James M. Halpin
Signature of Registered Agent Assistant Secretary

4/17/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)