

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000409

FILED
Mar 24, 2010
Secretary of State

Entity Name: DEUTSCHE TELEKOM NORTH AMERICA, INC.

Current Principal Place of Business:

141 FRONT STREET STE 415
RED BANK, NJ 07701

New Principal Place of Business:

Current Mailing Address:

701 WARENVILLE ROAD
LISLE, IL 60532 US

New Mailing Address:

FEI Number: 26-1595250

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 32301 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: C
Name: ANGST, HELMUT
Address: MARTIN-LUTHER-ALLEE-42
City-St-Zip: 53175 BONN WEST DE,

Title: VC
Name: UELNER, JENS
Address: KARL-DUWE-STR. 31
City-St-Zip: 53227 BONN WEST DE,

Title: DP
Name: MULHOLLAND, KEVIN
Address: ONE INDEPENDENT PLAZA, 280 STATE HIGHWAY35
City-St-Zip: RED BANK, NJ 07701

Title: DVPT
Name: AUERBACH, HEIKE
Address: 3499 HAMLIN ROAD
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: S
Name: SHINGLETON, BRAD
Address: 1020 19TH STREET SW, SUITE 850
City-St-Zip: WASHINGTON, DC 20036

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: KEVIN MULHOLLAND

CEO

03/24/2010

Electronic Signature of Signing Officer or Director

Date