



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000141132

**2. Name of Corporation** T-Systems North America, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1901 BUTTERFIELD ROAD  
SUITE 700

City or Town: DOWNERS GROVE State: IL Zip: 60515 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

811213

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CONSULTING AND RESALE OF IT & COMMUNICATION SERVICES & EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
PRESIDENT	PAUL WARRENFELT	Address, City or Town, State, Zip Code, Country 16TH FLOOR ONE ROCKEFELLER PLAZA NEW YORK, NY 10020 USA

SENIOR VICE PRESIDENT	DAVID FRIEDMAN	16 FLOOR ONE ROCKERFELLER PLAZA NEW YORK , NY 10020 USA
VICE PRESIDENT	JOHANNES CILLIERS	3499 HAMLIN ROAD ROCHESTER HILLS, MI 48309 USA
ANNUAL REPORT SIGNER	JIM DRISCOLL	1901 BUTTERFIELD ROAD, SUITE 700 DOWNERS GROVE , IL 60515 USA
DIRECTOR	JOHANNES CILLIERS	3499 HAMLIN ROAD ROCHESTER HILLS , MI 48309 USA
GENERAL COUNSEL	DAVID FRIEDMAN	16TH FLOOR ONE ROCKERFELLER PLAZA NEW YORK , NY 10020 USA
TREASURER/CFO	BERTUS CILLIERS	1901 BUTTERFIELD RD, STE 700 DOWNERS GROVE, IL 60515 USA
SECRETARY	DAVID FRIEDMAN	16TH FLOOR ONE ROCKERFELLER PLAZA NEW YORK, NY 10020 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	34300

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of February, 2018 at 10:32:38 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JIM DRISCOLL  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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