

No. **C 104363****Due no later than December 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SYNIVERSE TECHNOLOGIES, INC.
201 N FRANKLIN ST
STE 700
TAMPA, FL 33602C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 837013. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/DIR	K EDWARD ELMANS	ONE TAMPA CITY CENTER SUITE 700	TAMPA	FL	33602
PRD/SEC/DIR	RAYMOND L. LAWLESS	ONE TAMPA CITY CENTER SUITE 700	TAMPA	FL	33602
VP	ROBERT F GARCIA JR	ONE TAMPA CITY CENTER SUITE 700	TAMPA	FL	33602
COO	F. TERRY KREHNI	ONE TAMPA CITY CENTER SUITE 700	TAMPA	FL	33602
DIR	ODIE C. DONALD	236 COLUMBIA PROSPECT ST RD	GRAND CAYMAN	CAYMAN IS	BW,
DIR	ROBERT J. MARINO	3032 CASTALAIN CT	NAPLES	FL	34105

5. Organized Under the Laws of:

DELAWARE
C 104363

6.

Signature

Date 10/20/04

Name (Typed or Printed)

ROBERT F. GARCIA JR

Title VP - GENERAL COUNSEL

Issued 10/01/2004

Do Not Tape or Staple

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SYNIVERSE TECHNOLOGIES, INC.

Incorporated: Delaware, February 15, 1989
EIN #06-1262301

DIRECTORS

G. Edward Evans, CEO
One Tampa City Center
Suite 700
Tampa, FL 33602

David Donnini
GTCR
6100 Sears Tower
Chicago, IL 60606-6402

Collin Roche
GTCR
6100 Sears Tower
Chicago, IL 60606-6402

Odie C. Donald
236 Old Prospect Pt. Rd.
Grand Cayman
Cayman Islands, B.W.I.

Tony G. Holcombe
Valutec Card Solutions
318 Seaboard Lane, Ste. 202
Franklin, TN 37067

Raymond L. Lawless
One Tampa City Center
Suite 700
Tampa, FL 33602

Robert J. Marino
3032 Castalain Court
Naples, FL 34105

OFFICERS

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One Tampa City Center, Ste. 700
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F. Terry Kremian, COO
One Tampa City Center, Ste. 700
Tampa, FL 33602

Raymond L. Lawless, CFO/Secretary
One Tampa City Center, Ste. 700
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Charles Drexler, VP – Sales
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Michael J. O'Brien, VP – Marketing
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Development/Strategy
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Gilbert L. Mosher, VP _ Operations/Customer Support
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Paul A. Wilcock, VP – Technology
One Tampa City Center, Ste. 700
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Paul Corrao, VP- Network Operations
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