

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0476520
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CAPGEMINI AMERICA, INC.
Company ID: 0476520
State of origin: New jersey
Formation date: 6/30/1999 12:00:00 AM
Date filed: 6/29/2010 11:01:39 AM
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Principal Office

400 Broadacres Avenue
Bloomfield, NJ 07003

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-------------------|---|
| Chairman | PIERRE HESSLER | 11 Rue de Tilsitt, Paris, France 75017 |
| Assistant Secretary | EVE BOLKIN | 623 Fifth Avenue 33rd Floor, NY, NY 10022 |
| Secretary | MICHAEL CHAYET | 623 Fifth Avenue 33rd Floor, NY, NY 10022 |
| Treasurer | THIERRY DELAPORTE | 623 Fifth Avenue 33rd Floor, NY, NY 10022 |
| General Manager | LANNY COHEN | 623 Fifth Avenue 33rd Floor, NY, NY 10022 |

Directors

| | | |
|----------|---------------|---|
| Director | PAUL HERMELIN | 11 Rue de Tilsitt Paris, France 75017 |
| Director | HUBERT GIRAUD | 11 Rue de Tilsitt Paris, France 75017 |
| Director | PAUL SPENCE | 1 Forge End, Surrey, England GU216DB |
| Director | LANNY COHEN | 623 Fifth Avenue 33rd Floor, NY, NY 10022 |

Signatures

| | |
|------------------|---------------|
| Signature | Robert Cowell |
| Title | Tax Officer |