

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0476520  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/29/2011 11:45:29 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CAPGEMINI AMERICA, INC.  
**Company ID:** 0476520  
**State of origin:** New Jersey  
**Formation date:** 6/30/1999 12:00:00 AM  
**Date filed:** 6/29/2011 11:45:29 AM  
**Fee:** \$15.00

**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**

Assistant Secretary	EVE BOLKIN	623 Fifth Avenue 33rd Floor, NY, NY 10022
Secretary	MICHAEL CHAYET	623 Fifth Avenue 33rd Floor, NY, NY 10022
Treasurer	RICHARD PLESSNER	400 Broadacres Dr #410, Bloomfield, NJ 07003
General Manager	LANNY COHEN	623 Fifth Avenue 33rd Floor, NY, NY 10022

**Directors**

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**

<b>Signature</b>	Robert Cowell
<b>Title</b>	Tax Officer