

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0476520
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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

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	LANNY COHEN	623 Fifth Avenue 33rd Floor, NY, NY 10022
Director	PAUL HERMELIN	11 Rue de Tilsitt Paris, France 75017

Signatures

Signature	Robert Cowell
Title	Tax Officer