

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0476520  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 12:43:03 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/19/2013 12:43:03 PM  
**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	LANNY COHEN	623 Fifth Avenue 33rd Floor, NY, NY 10022
Director	PAUL HERMELIN	11 Rue de Tilsitt Paris, France 75017

**Signatures**

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