

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
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: 6/19/2017 4:30:16 PM
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Principal Office

400 Broadacres Avenue
Bloomfield, NJ 07003

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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 | JOHN MULLEN | 33 Wacker Drive, 3rd Fl, Chicago, IL 60606 |

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 | Eve Bolkin |
| Title | Assistant Secretary |