

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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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

79 FIFTH AVENUE, 3RD FLOOR
NEW YORK, NY 10003

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Secretary	EVE BOLKIN	79 Fifth Avenue 3rd Floor, NY, NY 10003
Secretary	MICHAEL CHAYET	79 Fifth Avenue 3rd Floor, NY, NY 10003
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	79 Fifth Avenue 3rd Floor, NY, NY 10003
Director	PAUL HERMELIN	11 Rue de Tilsitt Paris, France 75017

Business type: Other

Signatures

Signature	EVE BOLKIN
Title	ASSISTANT SECRETARY