

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0804012**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 6:24:11 AM  
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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  
Online Filing**

**ARP**

**Company:** CAPGEMINI BUSINESS SERVICES USA LLC  
**Company ID:** 0804012  
**State of origin:** Delaware  
**Formation date:** 10/24/2011 12:00:00 AM  
**Date filed:** 6/18/2012 6:24:11 AM  
**Fee:** \$15.00

**Principal Office**

623 FIFTH AVENUE  
33RD FLOOR  
NEW YORK, NY 10022

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Robert Williams	2211 Fruitville Road, Sarasota, FL 34237
Manager	Lanny Cohen	623 Fifth Avenue, 33rd Floor, New York, NY 10022
Manager	Thierry Delaporte	623 Fifth Avenue, 33rd Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Eve Bolkin
<b>Title</b>	Assistant Secretary