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# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0804012 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 5/20/2014 12:11:53 PM

**Fee:** \$15.00

### **Principal Office**

2211 FRUITVILLE ROAD SARASOTA, FL 34237

## Registered Agent Name/Address

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

#### Members/Managers

Manager Brenda Heath Las Colinas Tower 1, Suite 700,201 East John Carpenter Freeway
Manager Lanny Cohen 623 Fifth Avenue, 33rd Floor, New York, NY 10022

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**

Signature THEIRRY DELAPORTE

Title MANAGER