

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0804012
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 BUSINESS SERVICES USA LLC
Company ID: 0804012
State of origin: Delaware
Formation date: 10/24/2011 12:00:00 AM
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Principal Office

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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	Thierry Delaporte	623 Fifth Avenue, 33rd Floor, New York, NY 10022

Signatures

Signature	Brenda Heath
Title	Manager