

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

LARP  
**0804012**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2018 7:52:42 AM  
Fee receipt: \$15.00

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:** 6/6/2018 7:52:42 AM  
**Fee:** \$15.00

**Principal Office**

8043 COOPER CREEK BLVD.  
STE. 101  
BRADENTON, FL 34201

**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  | 79 Fifth Avenue, 3rd Floor, New York, NY 10003                  |
| Manager | John Mullen  | 333 W. Wacker Drive, Suite 300, Chicago, IL 60606               |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | BRENDA HEATH |
| <b>Title</b>     | MANAGER      |