

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0804012

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/24/2019 2:06:17 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:** 4/24/2019 2:06:17 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 | John Mullen      | 333 W. Wacker Drive, Suite 300, Chicago, IL 60606                 |
| Manager | Richard Plessner | 400 Broadacres Dr., Suite 410, Bloomfield, New Jersey, 07003, USA |

Business type: Other

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Brenda Heath |
| <b>Title</b>     | Manager      |