

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0804012
Michael G. Adams
KY Secretary of State
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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

1359 LOMALAND DR., , TX 79935
SUITE #110
EL PASO, TX 79935

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	JOHN MULLEN	333 W WACKER DR 3RD FLOOR, CHICAGO, ILLINOIS 60606, USA
Manager	RICHARD PLESSNER	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
Manager	KAREN ROBBINS	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA

Signatures

Signature	KAREN ROBBINS
Title	MANAGER