LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0574919 Trey Grayson Secretary of State Received and Filed

1/28/2010 4:09:36 PM Fee receipt: \$15.00

Trey Grayson 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: SOGETI USA LLC

Company ID: 0574919 State of origin: Delaware

Formation date: 12/23/2003 12:00:00 AM Date filed: 1/28/2010 4:09:36 PM

Fee: \$15.00

Principal Office

7735 PARAGON ROAD DAYTON, OH 45459

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager LUC-FRANCOIS SALVADOR 6 RUE DURET PARIS FRANCE
Manager ALAIN DONZEAUD 5 RUE DE TILSITT PARIS FRANCE
Manager PHILIPPE GRANGEON 5 RUE DE TILSITT PARIS FRANCE
Manager NAVIN GOEL 7735 PARAGON RD. DAYTON OH
Manager ANNE TRIZEC 5 RUE DE TILSITT PARIS FRANCE

Signatures

Signature JEFFREY A. NEVILLE CFO/TAX OFFICER