

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0476520
Michael G. Adams
KY Secretary of State
Received and Filed
4/5/2022 8:58:17 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CAPGEMINI AMERICA, INC.
Company ID: 0476520
State of origin: New Jersey
Formation date: 6/30/1999 12:00:00 AM
Date filed: 4/5/2022 8:58:17 PM
Fee: \$15.00

Principal Office

79 FIFTH AVENUE, 3RD FLOOR
NEW YORK, NY 10003

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	AIMAN EZZAT	11 RUE DE TILSITT, PARIS, 75017, FRANCE
Secretary	EVE BOLKIN	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
Treasurer	RICHARD PLESSNER	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
General Manager	JIM BAILEY	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA

Directors

Director	RICHARD PLESSNER	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
Director	JIM BAILEY	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
Director	ANIRBAN BOSE	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
Director	AIMAN EZZAT	11 RUE DE TILSITT, PARIS, 75017, FRANCE

Signatures

Signature	Eve B. Bolkin
Title	Secretary