Commonwealth of Kentucky Michael G. Adams, Secretary of St

0476520 Michael G. Adams **KY Secretary of State** Received and Filed 6/7/2024 5:21:45 AM

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

Annual Report Online Filing For the Year 2024

ARP

Company: CAPGEMINI AMERICA, INC.

Company ID: 0476520 State of origin: New Jersey

6/30/1999 12:00:00 AM Formation date: 6/7/2024 5:14:54 AM Date filed:

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

Officer AIMAN EZZAT 11 RUE DE TILSITT, PARIS, 75017, FRANCE

Secretary **EVE BOLKIN** 79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA Treasurer DARRYL DELAURO 100 SOMERSET CORPORATE BLVD BRIDGEWATER NJ 08807

USA

President JIM BAILEY

79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA CHRIS CALABRESE 79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA Officer

Directors

Director **NIVEDITA BHAGAT** 40 HOLBORN VIADUCT, LONDON, EC1N 2PB, UNITED

KINGDOM

Director JIM BAILEY 79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA 79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA Director ANIRBAN BOSE

Director AIMAN EZZAT 11 RUE DE TILSITT, PARIS, 75017, FRANCE

Jefferson County: Business size: Medium

Business type: Engineering, Accounting, Research, Management & Related Services

Signatures

Signature EVE B BOLKIN Title **SECRETARY**