

Kentucky Secretary of State Annual Report

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Company CAPGEMINI U.S. LLC
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Principal Office

5 TIMES SQUARE
NEW YORK, NY 10036

Registered Agent

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

Members / Managers

Member	CAPGEMINI HOLDING, INC.	750 SEVENTH AVENUE, 17TH FLOOR, NEW YORK, NY 10019
Member	CAPGEMINI AMERICA	750 SEVENTH AVENUE, 17TH FLOOR, NEW YORK, NY 10019

Signatures

Signature Eve B. Bolkin
Title Asst Secretary Capgemini America, Inc. (member)