

No. C 135891

Due no later than Oct 31, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CAP GEMINI AMERICA, INC.
750 7TH AVE 18TH FL
NEW YORK, NY 10019

CORPORATION SERVICE CO
1401 SHORELINE DR

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

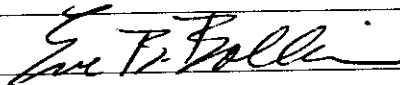
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	- Mark Hauser,	10255 W. Higgins Rd., Ste. 300,	Rosemont,	IL	60018
Sec.	- David Zarfes,	750 7th Ave., 18th Fl.,	New York,	NY	10019
Ass't. Sec.	- Eve Bolkin,	750 7th Ave., 18th Fl.,	New York,	NY	10019
Chairman	- Paul Hermelin,	11 Rue de Tilsitt,	Paris,	France	75017
Director	- Hubert Giraud,	11 Rue de Tilsitt,	Paris,	France	75017
Director	- Mark Hauser,	10255 W. Higgins Rd., Ste. 300,	Rosemont,	IL	60018

5. Organized Under the Laws of:

NEW JERSEY
C 135891

6.

Signature



Date 9/11/2002

Name (Typed or Printed)

Eve B. Bolkin

Title Ass't. Sec.