



0005381212



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005381212

Date Filed: 9/4/2023 10:57:19 PM

Entity Name and Mailing Address:

Entity Name: CAPGEMINI AMERICA, INC.
Foreign Name (name in home jurisdiction): CAPGEMINI AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000414878
Address: 79 5TH AVENUE
FL 3
NEW YORK, NY 10003-3034

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135891

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Aiman Ezzat	Director	11 RUE DE TILSITT PARIS 75017 France
James Bailey	Director	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
Anirban Bose	Director	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
Richard Plessner	Director	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
Richard Plessner	Treasurer	79 5TH AVE FL 3 NEW YORK, NY 10003-3034

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Eve B. Bolkin	Secretary	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
JAMES BAILEY	President	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Eve B. Bolkin

09/05/2023

Sign Here

Date

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