

No. C 135891

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CAPGEMINI AMERICA, INC.
RICHARD PAQUETTE
400 BROADACRES AVE
BLOOMFIELD, NJ 07003CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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>
COO	Lanny Cohen	623 Fifth Avenue, 33 rd Floor	New York	NY	10022
Treasurer	Thierry Delaporte	623 Fifth Avenue, 33 rd Floor	New York	NY	10022
Secretary	Michael Chayot	623 Fifth Avenue, 33 rd Floor	New York	NY	10022
Asst. Secretary	Eve Bolkin	623 Fifth Avenue, 33 rd Floor	New York	NY	10022
Tax Officer	Robert Cowell	400 Broadacres Dr., 4 th Floor	Bloomfield	NJ	07003

5. Organized Under the Laws of:

NEW JERSEY
C 135891

6.

Signature

Date

9/24/08

Name

(Typed or Printed)

Robert Cowell

Title

Tax Officer

Issued 08/06/2008

Do Not Tape or Staple

200810001931