

No. C 135891

Due no later than October 31, 2005

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

CAPGEMINI AMERICA, INC.
~~100 WALNUT AVE~~
~~CLARK, NJ 07066~~

400 Broadacres Ave
Bloomfield, NJ
07003

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>
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Please see attached list

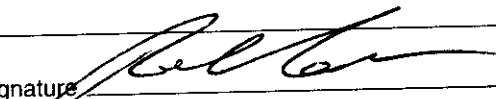
5. Organized Under the Laws of:

NEW JERSEY
C 135891

6.

Signature

Name (Typed or Printed)


Robert Cowell

Date

12/7/05

Title

Tax Officer

Issued 08/01/2005

Do Not Tape or Staple

200510002209

Capgemini America, Inc.

Officers as of August 5, 2005

Officers

Name	Title	Address
Pierre Danon	Chief Executive Officer	5 Times Square New York, NY 10036
[Vacant]	Chief Operating Officer	
Thierry Delaporte	Treasurer	5 Times Square New York, NY 10036
David Zarfes	Secretary	750 Seventh Avenue New York, NY 10019
Eve Bolkin	Assistant Secretary	750 Seventh Avenue New York, NY 10019
Robert Cowell	Tax Officer	Mack-Cali Corporate Center 100 Walnut Avenue Clark, NJ 07066