

|  |                   |   |          |   |         |             |  |
|--|-------------------|---|----------|---|---------|-------------|--|
| No. <b>W 107670</b>  |                   | <b>Due no later than Oct 31, 2015</b><br><b>Annual Report Form</b>  |          | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                              |         |             |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CAPGEMINI BUSINESS SERVICES USA LLC<br>EVE BOLKIN<br>623 FIFTH AVE 33 FLOOR<br>NEW YORK NY 10022 |          | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713-1002 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   |                   |   |          | 3. <u>New</u> Registered Agent Signature:*  |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.       |                   |   |          |   |         |             |  |
| Office Held  | Name              | Street or PO Address  | City     | State   | Country | Postal Code |  |
| MANAGER  | THIERRY DELAPORTE | 623 FIFTH AVENUE, 33RD FLOOR  | NEW YORK | NY  | USA     | 10022       |  |
| MANAGER  | BRENDA HEATH      | LAS COLINAS TOWER 1, SUITE 700  | IRVING   | TX  | USA     | 75062       |  |
| MANAGER  | LANNY COHEN       | 201 E. JOHN CARPENTER FREEWAY   | NEW YORK | NY  | USA     | 10022       |  |
| 5. Organized Under the Laws of:<br><br><b>DE</b><br><b>W 107670</b>                                |                   | 6. Annual Report must be signed.*<br><br>Signature: Brenda Heath<br>Name (type or print): Brenda Heath  |          |   |         |             |  |
|  |                   | Date: 10/13/2015<br>Title: Manager  |          |   |         |             |  |
| Processed 10/13/2015 * Electronically provided signatures are accepted as original signatures.     |                   |   |          |   |         |             |  |