

No. W 107670		Due no later than Oct 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CAPGEMINI BUSINESS SERVICES USA LLC EVE BOLKIN 623 FIFTH AVE 33 FLOOR NEW YORK NY 10022		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-1002			
				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 623 FIFTH AVENUE, 33RD FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: DE W 107670		6. Annual Report must be signed.* Signature: Brenda Heath Name (type or print): Brenda Heath Date: 10/13/2015 Title: Manager					
Processed 10/13/2015		* Electronically provided signatures are accepted as original signatures.					