



0005898604

**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 #: 0005898604

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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 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003

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



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
+ Nivedita Bhagat	Director	40 HOLBORN VIADUCT LONDON, EC1N 2PB United Kingdom
+ Darryl DeLauro	Treasurer	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 Bolkin

Sign Here

09/12/2024

Date