

No. C 135891		Due no later than Oct 31, 2010		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		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. CAPGEMINI AMERICA, INC. DALE GARRON 400 BROADACRES AVE SUITE 410 BLOOMFIELD NJ 07003-3156 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MICHAEL CHAYET	623 FIFTH AVENUE 33RD FLOOR	NEW YORK	NY	USA	10022	
TREASURER	THIERRY DELAPORTE	623 FIFTH AVENUE 33RD FLOOR	NEW YORK	NY	USA	10022	
PRESIDENT	LANNY COHEN	623 FIFTH AVENUE 33RD FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: NJ C 135891		6. Annual Report must be signed.* Signature: Robert Cowell Name (type or print): Robert Cowell		Date: 10/10/2010 Title: Tax Officer			
Processed 10/10/2010		* Electronically provided signatures are accepted as original signatures.					