

No. C 135891	Due no later than Oct 31, 2016 Annual Report Form		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 AMERICA, INC. DALE GARRON 400 BROADACRES AVE SUITE 410 BLOOMFIELD NJ 07003-3156		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713				
			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	RICHARD PLESSNER	400 BROADACRES DRIVE SUITE 410	BLOOMFIELD	NJ	USA	07003-3156	
PRESIDENT	TIM BRIDGES	623 FIFTH AVENUE 33RD FLOOR	NEW YORK	NY	USA	10022-3156	
DIRECTOR	PAUL HERMELIN	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: 11/21/2016 Title: Tax Officer					
Processed 11/21/2016		* Electronically provided signatures are accepted as original signatures.					