

No. C 135891

Due no later than October 31, 2004  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CAPGEMINI AMERICA, INC.  
~~750 7TH AVE 18TH FL~~ 100 Walnut Ave  
NEW YORK, NY 10019 Clark, NJ 07066

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE CO  
1401 SHORELINE DR  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Chell Smith	5 Times Sq	NY	NY	10036
COO	Robert Poyor	5 Times Sq	NY	NY	10036
CFO	Tim Crichtfield	5 Times Sq	NY	NY	10036
Sec	David Zartes	750 7th Ave	NY	NY	10019
Tax Officer	Rob Cowell	100 Walnut Ave	Clark	NJ	07066

5. Organized Under the Laws of:

NEW JERSEY  
C 135891

6.

Signature



Date 11/1/04

Name (Typed or Printed)

Robert Cowell

Title Tax Officer

Issued 08/02/2004

Do Not Tape or Staple

20041001721