



0003336367



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 #: 0003336367
 Date Filed: 10/25/2018 9:10:58 AM

Entity Name and Mailing Address:
CAPGEMINI AMERICA, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000414878
 Address: 79 5TH AVE
 FL 3
 NEW YORK, NY 10003-3034

Entity Details:
 Entity Status: Active - Good Standing
 This entity is organized under the laws of: NEW JERSEY
 The file number of this entity on the records of the Idaho Secretary of State is: 0000414878
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135891

Registered Agent Name and Address
 Current Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).
 The attention line is used for organizations *if* they wish to specific a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
MICHAEL CHAYET	Secretary	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003
RICHARD PLESSNER	Treasurer	400 BROADACRES DRIVE SUITE 410 BLOOMFIELD, NJ 7003
JOHN MULLEN	President	333W. WACKER DRIVE, SUITE 300 CHICAGO, IL 60606
PAUL HERMELIN	Director	11 RUE DE TILSITT 75017 - PARIS France

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The annual report must be signed by an authorized signer of the entity.

EVE BOLKIN

Sign Here

Signer's Capacity ASSISTANT SECRETARY

10/25/2018

Date

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