



0003999474

**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 #: 0003999474

Date Filed: 9/8/2020 8:56:26 PM

Entity Name and Mailing Address:

Entity Name: CAPGEMINI BUSINESS SERVICES USA LLC
Foreign Name (name in home jurisdiction): CAPGEMINI BUSINESS SERVICES USA LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000332012
Address: 79 5TH AVE
FL 3
NEW YORK, NY 10003-3034

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W107670

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ RICHARD PLESSNER	Manager	400 BROADACRES DR SUITE 410 BLOOMFIELD, NJ 07003
+ JOHN MULLEN	Manager	333 W WACKER DR 3RD FLOOR CHICAGO, IL 60606
+ JOHN GENTRY	Manager	201 EAST JOHN LAS COLINAS TOWER 1 SUITE 700 IRVING, TX 75062
+ ROBERT COWELL	Member	400 BROADACRES DR SUITE 410 BLOOMFIELD, NJ 07003

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

JOHN GENTRY

Sign Here

09/09/2020

Date

B0539-0609 09/08/2020 8:56 PM Received by ID Secretary of State Lawrence Denney



Job Title: MANAGER