

No. **C 135891**

**Due no later than October 31, 2003
Annual Report Form**

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

Return to:

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

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

CAP GEMINI AMERICA, INC.

750 7TH AVE 18TH FL

NEW YORK, NY 10019

CORPORATION SERVICE CO
1401 SHORELINE DR

BOISE, ID 83702

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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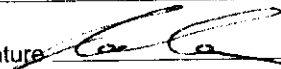
See Attached list.

5. Organized Under the Laws of:

NEW JERSEY
C 135891

6.

Signature



Date

10/10/03

Name (Typed or Printed)

Robert Cowell

Title

Tax Officer

CAP GEMINI AMERICA, INC. AS OF AUGUST 1, 2003
OFFICERS & DIRECTORS

OFFICERS

JOHN McCAIN

TITLE/BUSINESS ADDRESS

CHIEF EXECUTIVE OFFICER
7701 LAS COLINAS RIDGE
SUITE 600
IRVING, TX 75063

ROBERT PRYOR

CHIEF OPERATING OFFICER
1 PANORAMA CENTER
7701 LAS COLINAS RIDGE,
IRVING, TEXAS 75063

DAVID ZARFES

SECRETARY
SEVENTH AVENUE
NEW YORK, NY 10019

TIMOTHY CRICFIELD

TREASURER
1 PANORAMA RIDGE
7701 LAS COLINAS RIDGE
IRVING, TX 75063

EVE B. BOLKIN

ASSISTANT SECRETARY
750 SEVENTH AVENUE
NEW YORK, NY 10019

ROB COWELL

TAX OFFICER
35 AIRPORT ROAD, SUITE 115
MORRISTOWN, NJ 07960

DIRECTORS

PAUL HERMELIN
(CHAIRMAN)

TITLE/BUSINESS ADDRESS

11 RUE DE TILSITT
PLACE DE L'ETOILE
75017 PARIS, FRANCE

HUBERT GIRAUD

11 RUE DE TILSITT
PLACE DE L'ETOILE
75017 PARIS, FRANCE

JOHN McCAIN

7701 LAS COLINAS RIDGE
SUITE 600
IRVING, TX 75063