



0004418412



**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 #: 0004418412

Date Filed: 9/14/2021 4:06:51 AM

## Entity Name and Mailing Address:

Entity Name: CAPGEMINI AMERICA, INC.  
 Foreign Name (name in home jurisdiction): 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  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C135891

## 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.

## Corporate Officers and Directors:

Name	Title	Business Address
Aiman Ezzat	Director	11 RUE DE TILSITT PARIS 75017 France
<input checked="" type="checkbox"/> Jean-Philippe Bol	Director	76 AVENUE KLEBER -PARIS 75016 France
<input checked="" type="checkbox"/> Richard Plessner	Director	400 BROADACRES DR SUITE 410 BLOOMFIELD, NJ 07003
<input checked="" type="checkbox"/> John Mullen	Director	333 W WACKER DR 3RD FLOOR CHICAGO, IL 60606
<input checked="" type="checkbox"/> Richard Plessner	Treasurer	400 BROADACRES DR. SUITE 410 BLOOMFIELD, NJ 07003
<input checked="" type="checkbox"/> Eve Bolkin	Secretary	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003

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+ James Bailey	Director	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
+ Anirban Bose	Director	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
+ Richard Plessner	Director	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
+ Richard Plessner	Treasurer	79 5TH AVE FL 3 NEW YORK, NY 10003-3034
+ Eve B. Bolkin	Secretary	79 5TH AVE FL 3 NEW YORK, NY 10003-3034

The annual report must be signed by an authorized signer of the entity.  
 Job Title: Secretary

*EVE B. BOLKIN*

*09/14/2021*

Sign Here

Date