



0003616026



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 #: 0003616026
 Date Filed: 9/6/2019 12:52:46 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
 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	Address
MICHAEL CHAYET	Secretary	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003
RICHARD PLESSNER	Treasurer	400 BROADACRES DRIVE SUITE 410 BLOOMFIELD, NJ 7003
PAUL HERMELIN	Director	11 RUE DE TILSITT 75017 - PARIS France
HUBERT GIRAUD	Director	11 RUE DE TILSITT PARIS 75017 France
RICHARD PLESSNER	Director	400 BROADACRES DR. SUITE 410 BLOOMFIELD, NJ 07003
JOHN MULLEN	Director	333 W WACKER DR 3RD FLOOR CHICAGO, IL 60606

B0341-7334 09/06/2019 12:52 AM Received by ID Secretary of State Lawrence Denney



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

EVE B. BOLKIN

Sign Here

09/06/2019

Date

Signer's Title: ASSISTANT SECRETARY