



0003992001



**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 #: 0003992001

Date Filed: 9/3/2020 3:48:23 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
+ Jean-Philippe Bol	Director	76 AVENUE KLEBER PARIS 75016 France
+ Richard Plessner	Director	400 BROADACRES DR SUITE 410 BLOOMFIELD, NJ 07003
+ John Mullen	Director	333 W WACKER DR 3RD FLOOR CHICAGO, IL 60606
+ Richard Plessner	Treasurer	400 BROADACRES DR. SUITE 410 BLOOMFIELD, NJ 07003
+ Eve Bolkin	Secretary	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003

B0537-0077 09/03/2020 3:48 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

*09/03/2020*

Date

Job Title: SECRETARY