

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

Due no later than October 31, 2006
Annual Report Form

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

CAPGEMINI AMERICA, INC.
400 BROADACRES AVE
BLOOMFIELD, NJ 07003

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE CO
1401 SHORELINE DR
BOISE, ID 83702

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

3. New Registered Agent Signature

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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

Please see attached list

5. Organized Under the Laws of:

NEW JERSEY
C 135891

6. Signature



Date *11/8/06*

**CAPGEMINI AMERICA, INC.
OFFICERS & DIRECTORS
AS OF OCTOBER 5, 2006**

OFFICERS

SALIL PAREKH

TITLE/BUSINESS ADDRESS

**GENERAL MANAGER
750 Seventh Avenue – 18th Fl.
New York, NY 10019**

THIERRY DELAPORTE

**TREASURER
750 Seventh Avenue – 18th Fl.
NEW YORK, NY 10019**

MICHAEL CHAYET

**SECRETARY
750 Seventh Avenue – 18th Fl.
New York, NY 10019**

EVE B. BOLKIN

**ASSISTANT SECRETARY
750 Seventh Avenue – 18th Fl.
New York, NY 10019**

ROBERT COWELL

**TAX OFFICER
400 Broadacres Drive, 4th Floor
Bloomfield, NJ 07003**

DIRECTORS

**PIERRE HESSLER
(CHAIRMAN)**

**11 rue de Tilsitt
Place de l'Etoile
75017 Paris, France**

PAUL HERMELIN

**11 Rue de Tilsitt
Place de l'Etoile
75017 Paris, France**

HUBERT GIRAUD

**11 rue de Tilsitt
Place de l'Etoile
75017 Paris, France**

PAUL SPENCE

**Capgemini UK PLC
1 Forge End
Woking
Surrey GU21 6DB England**

SALIL PAREKH

**750 Seventh Avenue – 18th Fl.
New York, NY 10019**