


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 29 AM 11:37

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000000715 CAP GEMINI AMERICA LLC 1114 AVENUE OF THE AMERICAS NEW YORK NY 10036	99-AR CM
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1a. Principal Place of Business Address 1114 AVENUE OF THE AMERICAS NEW YORK NY 10036

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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3. Date Organized or Qualified 06/30/1998	3a. State of Formation DE
4. FEI Number 13-4008544	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL

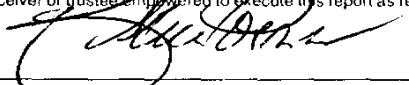
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (SOLE Registered Agent signature required with consent of all members)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KAMPF, SERGE	LA PANICAUT, CHEM DES ARRI	38330 BIVIERS, FRANC
MGR	JALABERT, MICHEL	30 BOULEVARD DU CHATEAU	92 NEUILLY, FRANCE
MGR	UNWIN, ERIC G	17 PARK VILLAGE WEST	LONDON N.W. 1 NW14AE
MGR	MEYER, D. MICHAEL	173 QUARTER HORSE LANE	FAIRFIELD CT
MGR	HESSLER, PIERRE	21 RUE MONSIEUR	PARIS, FRANCE 75017

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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  3/24/99 07301358-8820