

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005591

1. Entity Name  
CAP GEMINI TELECOM MEDIA & NETWORKS U.S., INC.

Principal Place of Business  
C/O GENERAL COUNSEL  
25 AIRPORT ROAD  
MORRISTOWN NJ 07960

Mailing Address  
C/O GENERAL COUNSEL  
25 AIRPORT ROAD  
MORRISTOWN NJ 07960

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number 52-2261309 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
CALLAHAN, THOMAS  
25 AIRPORT ROAD  
MORRISTOWN NJ 07960 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HAEFFNER, ALEXANDRE  
76 AVENUE KLEBER  
PARIS 75784 FRANCE ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
KOONTZ, CHARLES  
GATEWAY ONE, SUITE 1400  
ST. LOUIS MO 63101 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
OZAN, TERRY  
233 SOUTH WACKER DRIVE, SUITE 1400  
CHICAGO IL 60606 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
PONDER, RON  
25 AIRPORT ROAD  
MORRISTOWN NJ 07960 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
UNWIN, GEOFF  
130 SHAFTSBURY AVE  
LONDON W1V8HH, U.K. ☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP  
☐ Change ☐ Addition

13. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas Callahan* **THOMAS CALLAHAN**

8/27/01 (973) 285-9009

**FILED**  
**Sep 06, 2001 8:00 am**  
**Secretary of State**  
09-06-2001 90008 016 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (5/01)