

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005591

FILED
Apr 06, 2004
Secretary of State

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

Current Principal Place of Business:

35 AIRPORT RD
SUITE 115
MORRISTOWN, NJ 07960

New Principal Place of Business:

100 WALNUT AVE
CLARK, NJ 07066

Current Mailing Address:

35 AIRPORT RD
SUITE 115
MORRISTOWN, NJ 07960

New Mailing Address:

100 WALNUT AVE
CLARK, NJ 07066

FEI Number: 52-2261309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOONTZ, CHARLES
Address: 100 WALNUT STREET
City-St-Zip: CLARK, NJ 07066

Title: TS () Delete
Name: CORBIER, LAURENT
Address: 100 WALNUTS STREET
City-St-Zip: CLARK, NJ 07066

Title: D () Delete
Name: HERMELIN, PAUL
Address: 100 WALNUT STREET
City-St-Zip: CLARK, NJ 07066

Title: C () Delete
Name: HAEFFNER, ALEXANDER
Address: 100 WALNUT STREET
City-St-Zip: CLARK, NJ 07066

Title: D () Delete
Name: KOONTZ, CHARLES
Address: 100 WALNUT STREET
City-St-Zip: CLARK, NJ 07066

Title: D () Delete
Name: OZAN, TERRY
Address: 100 WALNUT STREET
City-St-Zip: CLARK, NJ 07066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRINGTON, CHRIS
Address: 9781 MERIDIAN BLVD, SUITE 220
City-St-Zip: DENVER, CO 80112

Title: TS (X) Change () Addition
Name: CORBIER, LAURENT
Address: 10 GLENLAKE PARKWAY, SUITE 1000
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change () Addition
Name: ZARFES, DAVID
Address: 750 SEVENTH AVE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change () Addition
Name: COWELL, ROBERT J
Address: 100 WALNUT AVE
City-St-Zip: CLARK, NJ 07066

Title: AS (X) Change () Addition
Name: BOLKIN, EVE
Address: 750 SEVENTH AVE, 18 FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D (X) Change () Addition
Name: MCCAIN, JOHN
Address: 7701 LAS COLINAS RIDGE, SUITE 700
City-St-Zip: IRVING, TX 75063

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J COWELL

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date

ALEXANDRE HAEFFNER - DIRECTOR
11 RUE DE TILSITT
75017, PARIS FRANCE

PHILIPPE DONCHE-GAY - CHAIRPERSON
76 AVENUE KLEBER
75784, PARIS FRANCE

MIKE WALLESEN COO
7701 LAS COLINAS RIDGE, SUITE 1000
IRVING, TX 75063