

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 FEB 26 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F00000005591

1. Entity Name

Cap Gemini Telecom Media + Networks U.S., INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

35 Airport Rd

Suite, Apt. #, etc.

Suite 115

City & State

Morrisstown, NJ

Zip

07960

Country

U.S.A

3. Mailing Address

35 Airport Rd

Suite, Apt. #, etc.

Suite 115

City & State

Morrisstown, NJ

Zip

07960

Country

U.S.A

4. FEI Number

52-2261309

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

See attached

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

See attached

TITLE  
NAME  
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See attached

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

500013163845  
02/27/03-01046-005 \*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

500013163845  
02/27/03-01046-006 \*\*150.00

TITLE  
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CITY - ST - ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/23/02 973-2852635

2/26

CR2EC34B (12/01)



Attachments

# F0000000 5591

**TAX DEPARTMENT**

**Cap Gemini Ernst & Young U.S. LLC**  
35 Airport Road  
Morristown, NJ 07960

January 8, 2003

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Cap Gemini Telecom Media & Networks U.S., Inc.  
Filing fee  
Tax Year: December 31, 2002  
EIN: 52-2261309

Dear Sir or Madam:

This letter is in regard to the 2002 filing of the Florida Uniform Business Report. Cap Gemini Telecom Media & Networks U.S., Inc. was never contacted or had any information mailed to its office for filing the 2002 Uniform Business Report. Therefore, Cap Gemini Telecom Media & Networks U.S., Inc. did not know they were not in compliance with the Florida Department of State and did not file a Uniform Business Report on the expected date.

In order to regain our status of good standing with the state of Florida we have attached the 2002 Uniform Business Report. Cap Gemini Telecom Media & Networks U.S., Inc. respectfully requests that the filing fee of \$750 when mailed after September 13<sup>th</sup> be reduced to the filing amount of \$150, the original amount due. Please accept this check of \$150 as full payment of the filing fee.

Sincerely,

A handwritten signature in cursive script that reads "Vincent Tubito".

Vincent Tubito  
Tax Accountant

Attachment

CAP GEMINI TELECOM MEDIA & NETWORKS U.S., INC.

OFFICERS & DIRECTORS

# F00000005591

OFFICER

TITLE/ADDRESS

CHARLES KOONTZ

PRESIDENT  
100 WALNUT STREET  
CLARK, NJ 07066

LAURENT CORBIER

TREASURER AND SECRETARY  
100 WALNUT STREET  
CLARK, NJ 07066

ROBERT CORWELL

TAX OFFICER  
35 AIRPORT ROAD, SUITE 115  
MORRISTOWN NJ 07960

DIRECTORS

ADDRESS

PAUL HERMELIN

100 WALNUT STREET  
CLARK, NJ 07066

ALEXANDER HAEFTNER (Chairman)

100 WALNUT STREET  
CLARK, NJ 07066

CHARLES KOONTZ

100 WALNUT STREET  
CLARK, NJ 07066

TERRY OZAN

100 WALNUT STREET  
CLARK, NJ 07066