

F1100002902

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000183602 3)))



H110001836023ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CAPGEMINI FINANCIAL SERVICES USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,170.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 18 AM 11:03

RECEIVED
11 JUL 18 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

Ps 7/18/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capgemini Financial Services USA Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eve Bolkin

Name of Person

Capgemini North America

Firm/Company

623 Fifth Avenue, 33rd Floor

Address

New York, NY 10022

City/State and Zip code

eve.bolkin@capgemini.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eve Bolkin

at (212) 314-8140

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

11 JUL 18 AM 11:03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Capgemini Financial Services USA Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. February 1, 1989

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. February 9, 2007

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6400 Shafer Court, Suite 100, Rosemont, IL 60018

(Principal office address)

6400 Shafer Court, Suite 100, Rosemont, IL 60018

(Current mailing address)

8. Information Technology, Management Consulting, and Outsourcing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

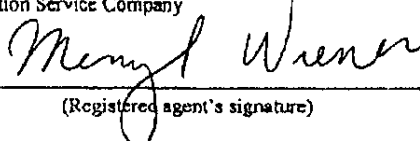
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11 JUL 18 AM 11:03

12. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Aiman Ezzat

Address: 6400 Shafer Court, Suite 100, Rosemont, IL 60018

Director: Nicolas Dufoureaq

Address: 11 Rue DeTilsitt 75017 Paris France

B. OFFICERS

President: Aiman Ezzat

Address: 6400 Shafer Court, Suite 100, Rosemont, IL 60018

Vice President: _____

Address: _____

Secretary: Michael Chayet

Address: 623 Fifth Avenue, 33rd Floor, New York, NY 10022

Treasurer: Karine Marchat

Address: 6400 Shafer Court, Suite 100, Rosemont, IL 60018

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Eve Bolkin, ASSISTANT SECRETARY _____

(Typed or printed name and capacity of person signing application)

11 JUL 18 AM 11:03

Addendum to corporate officers and directors list as of 7/14/2011.

Officers:

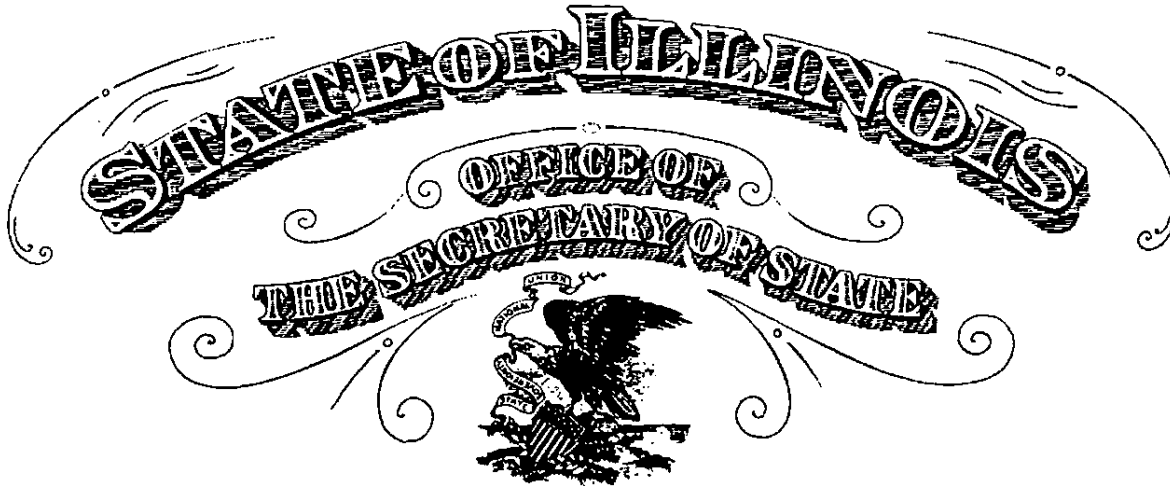
Aiman Ezzat	COO	6400 Shafer Court, Suite 100, Rosemont, IL 60018			
Name	Title	Address	City	State	Zip
Robert Cowell	Tax Officer	400 Broadacres Dr., 4 th Floor, Bloomfield, NJ 07003			
Name	Title	Address	City	State	Zip
Eve Bolkin	Assistant Secretary	623 Fifth Avenue, 33 rd Floor, New York, NY 10022			
Name	Title	Address	City	State	Zip

Directors:

Thierry Delaporte	Director	623 Fifth Avenue, 33 rd Floor, New York, NY 10022			
Name	Title	Address	City	State	Zip

File Number 5539-020-7

11 JUL 18 AM 11:03



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

CAPGEMINI FINANCIAL SERVICES USA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 01, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of JULY A.D. 2011 .

Jesse White

Authentication #: 1119901502

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE