

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002902

FILED  
Apr 06, 2012  
Secretary of State

**Entity Name:** CAPGEMINI FINANCIAL SERVICES USA INC.

**Current Principal Place of Business:**

6400 SHAFER COURT, SUITE 100  
ROSEMONT, IL 60018

**New Principal Place of Business:**

**Current Mailing Address:**

6400 SHAFER COURT, SUITE 100  
ROSEMONT, IL 60018

**New Mailing Address:**

**FEI Number:** 36-6899979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: EZZAT, AIMAN  
Address: 6400 SHAFER COURT, SUITE 100  
City-St-Zip: ROSEMONT, IL 60018

Title: S  
Name: CHAYET, MICHAEL  
Address: 623 FIFTH AVENUE, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: T  
Name: MARCHAT, KARINE  
Address: 6400 SHAFER COURT, SUITE 100  
City-St-Zip: ROSEMONT, IL 60018

Title: D  
Name: DUFOURCQ, NICOLAS  
Address: 11 RUE DETILSITT  
City-St-Zip: 75017 PARIS FRANCE, XX XX

Title: TO  
Name: COWELL, ROBERT  
Address: 400 BROADACRES DR 4TH FL  
City-St-Zip: BLOOMFIELD, NJ 07003

Title: AS  
Name: BOLKIN, EVE  
Address: 623 FIFTH AVENUE, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: EVE BOLKIN, ASST. SECRETARY

MS.

04/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date