


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90440 050 \*\*\*150.00

<b>DOCUMENT # F99000003375</b> 1. Entity Name CAPGEMINI AMERICA, INC.					
Principal Place of Business 750 SEVENTH AVE. 18TH FLOOR NEW YORK, NY 10019			Mailing Address 100 WALNUT AVE CLARK, NJ 07066		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>22-2575929</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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	
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. I am familiar with, and accept the obligations of registered agent.				\$8.75 Additional Fee Required	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HERMELIN, PAUL 11 RUE DE TILSITT, PLACE DE L'ETOILE PARIS FRANCE 75017,	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRAUD, HUBERT 76 AVENUE KLEBER PARIS FRANCE, 75784	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COWELL, ROBERT J 100 WALNUT AVE CLARK, NJ 07066	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CRICHFIELD, TIMOTHY 1401 MCKINNEY STREET SUITE 900 HOUSTON, TX 77010	<input checked="" type="checkbox"/> Delete <i>Please see attached list</i>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZARFES, DAVID 750 SEVENTH AVENUE 18TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOLKIN, EVE B 750 SEVENTH AVENUE 18TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>4/24/06</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

00016063



04182006 Chg-P CR2E034 (11/05)

FL

Zip Code

**ATTACHMENT**

Capgemini America Inc.

500/6025  
#F99000003375

Directors and Officers as of November 30, 2005

**Directors**

<b>Name</b>	<b>Address</b>
Paul Hermelin	11 Rue de Tilsitt Place de l'Etoile Paris, France 75017
Hubert Girard	76 Avenue Kleber Paris, France 75784

**Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Vacant	Chief Executive Officer	
Salil Parekh	Chief Operating Officer	750 Seventh Avenue New York, New York 10019
Thierry Delaporte	Chief Financial Officer	750 Seventh Avenue New York, New York 10019
Robert Cowell	Tax Officer	400 Broadacres Avenue Bloomfield, NJ 07003
David Zarfes	Secretary	750 Seventh Avenue, 18 <sup>th</sup> Floor New York, NY 10019
Eve B. Bolkin	Assistant Secretary	750 Seventh Avenue, 18 <sup>th</sup> Floor New York, NY 10019