


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90328 030 ***150.00

DOCUMENT # F99000003375 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 - No P.O. Box #		3. Mailing Address 400 Broadacres Avenue			
Suite, Apt. #, etc.		Suite, Apt. #, etc. 1st Floor, Tax Dept.			
City & State		City & State Bloomfield, NJ			
Zip	Country	Zip 07003	Country USA	4. FEI Number 22-2575929	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
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 FL Zip Code		
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
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,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see Attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRAUD, HUBERT 76 AVENUE KLEBER PARIS FRANCE, 75784		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COWELL, ROBERT J 100 WALNUT AVE CLARK, NJ 07066		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPO PAREKH, SALIL 750 7TH AVE NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZARFES, DAVID 750 SEVENTH AVENUE 18TH FLOOR NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOLKIN, EVE B 750 SEVENTH AVENUE 18TH FLOOR NEW YORK, NY 10019		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40063871

~~#~~ F99000003375

CAPGEMINI AMERICA, INC.
OFFICERS & DIRECTORS
AS OF OCTOBER 5, 2006

OFFICERS

TITLE/BUSINESS ADDRESS

SALIL PAREKH

**GENERAL MANAGER
750 Seventh Avenue – 18th Fl.
New York, NY 10019**

THIERRY DELAPORTE

**TREASURER
750 Seventh Avenue – 18th Fl.
NEW YORK, NY 10019**

MICHAEL CHAYET

**SECRETARY
750 Seventh Avenue – 18th Fl.
New York, NY 10019**

EVE B. BOLKIN

**ASSISTANT SECRETARY
750 Seventh Avenue – 18th Fl.
New York, NY 10019**

ROBERT COWELL

**TAX OFFICER
400 Broadacres Drive, 4th Floor
Bloomfield, NJ 07003**

DIRECTORS

TITLE/BUSINESS ADDRESS

**PIERRE HESSLER
(CHAIRMAN)**

**11 rue de Tilsitt
Place de l'Etoile
75017 Paris, France**

PAUL HERMELIN

**11 Rue de Tilsitt
Place de l'Etoile
75017 Paris, France**

HUBERT GIRAUD

**11 rue de Tilsitt
Place de l'Etoile
75017 Paris, France**

PAUL SPENCE

**Capgemini UK PLC
1 Forge End
Woking
Surrey GU21 6DB England**

SALIL PAREKH

**750 Seventh Avenue – 18th Fl.
New York, NY 10019**