

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90111 030 ***150.00

DOCUMENT # F99000003375

1. Entity Name

CAPGEMINI AMERICA, INC.



Principal Place of Business

750 SEVENTH AVE 18TH FLOOR
NEW YORK NY 10019
623 Fifth Avenue 33rd Floor
New York, NY 10022

Mailing Address

400 BRANDARRES AVE
4TH FLOOR, TAX DEPT
BLOOMFIELD NJ 07003



2. Principal Place of Business - No P.O. Box #

623 Fifth Avenue
Suite, Apt. #, etc.
33rd Floor

3. Mailing Address

400 Broadacres Dr.
Suite, Apt. #, etc.
4th Floor

1st MOORE

CR2E034 (10/07)

City & State

New York, NY

City & State

Bloomfield, NJ

4. FEI Number

22-2575929

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME HERMELIN, PAUL
STREET ADDRESS 11 RUE DE TILSITT, PLACE DE L'ETOILE
CITY-ST-ZIP PARIS FRANCE 75017

TITLE D ☐ Delete
NAME GIRAUD, HUBERT
STREET ADDRESS 76 AVENUE KLEBER
CITY-ST-ZIP PARIS FRANCE 75784

TITLE D ☐ Delete
NAME COWELL, ROBERT J
STREET ADDRESS 100 WALNUT AVE
CITY-ST-ZIP CLARK NJ 07066

TITLE D ☐ Delete
NAME PAREKH, SALIL
STREET ADDRESS 750 7TH AVE
CITY-ST-ZIP NEW YORK NY 10019

TITLE S ☐ Delete
NAME CHAYET, MICHAEL
STREET ADDRESS 750 SEVENTH AVENUE 18TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

TITLE AS ☐ Delete
NAME BOLKIN, EVE B
STREET ADDRESS 750 SEVENTH AVENUE 18TH FLOOR
CITY-ST-ZIP NEW YORK NY 10019

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS Please See Attached List
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Robert Cowell

4/4/08

Date

Daytime Phone #

ATTACHMENT
40081095
#F9900000 337.5

CAPGEMINI AMERICA, INC.
OFFICERS & DIRECTORS
AS OF February 11, 2008

OFFICERS

TITLE/BUSINESS ADDRESS

LANNY COHEN

GENERAL MANAGER
623 Fifth Avenue, 33rd Floor
New York, NY 10022

THIERRY DELAPORTE

TREASURER
623 Fifth Avenue, 33rd Floor
New York, NY 10022

MICHAEL CHAYET

SECRETARY
623 Fifth Avenue, 33rd Floor
New York, NY 10022

EVE B. BOLKIN

ASSISTANT SECRETARY
623 Fifth Avenue, 33rd Floor
New York, NY 10022

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

LANNY COHEN

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