



MO200000/634

ACCOUNT NO. : 072100000032

REFERENCE : 569326 4331120

AUTHORIZATION :

COST LIMIT :

\$ 125.00

Patricia Pizitz
5652.50

ORDER DATE : May 7, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 569326-010

CUSTOMER NO: 4331120

600005509166--8

CUSTOMER: Eve B. Bolkin, Esq
Cap Gemini Ernst & Young U.S.
1114 Avenue Of The Americas
29th Floor
New York, NY 10036

FOREIGN FILINGS

NAME: CAP GEMINI ERNST & YOUNG
KANSAS CITY SERVICE CENTER,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

02 MAY 14 AM 11:27

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 1:27

FILED

MO2-1634
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

ANGIE GLISAR
CSC

RESUBMIT

Please give original
submission date as file date

SUBJECT: CAP GEMINI ERNST & YOUNG KANSAS CENTER, LLC
Ref. Number: W02000013971

We have received your document for CAP GEMINI ERNST & YOUNG KANSAS CENTER, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5527.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 102A00030844

* please debit our account for the filing fee
\$ 5,527.50

Patricia Pizito

Also the client would like their duration to be
perpetual

RECEIVED
02 JUN 21 AM 8:51
TALLAHASSEE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Cap Gemini Ernst & Young Kansas City Service Center, LLC
(Name of foreign limited liability company)

2. Delaware 3. 431780395
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 7, 1997 5. 2012 perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. February 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3315 N. Oak Trafficway, Dept. 316, Kansas City, MO 64116
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:
Cap Gemini Ernst & Young U.S. LLC, Sole Member
1114 Avenue of the Americas
New York, NY 10036

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Information technology,
management consulting and related services.

Eve B. Bolkin
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Eve B. Bolkin, Asst. Secretary of Sole Member
Typed or printed name of signee

FILED
02 MAY 14 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cap Gemini Ernst & Young Kansas City Service Center, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 PM 1:27

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

DAVID W. NICKELSEN, ASST-SECP.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

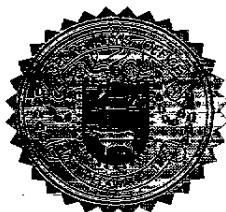
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAP GEMINI ERNST & YOUNG KANSAS CITY SERVICE CENTER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAP GEMINI ERNST & YOUNG KANSAS CITY SERVICE CENTER, LLC" WAS FORMED ON THE SEVENTH DAY OF FEBRUARY, A.D. 1997.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2715984 8300

AUTHENTICATION: 1774430

020304511

DATE: 05-13-02