

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003136

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** CAPGEMINI GOVERNMENT SOLUTIONS LLC

**Current Principal Place of Business:**

623 FIFTH AVENUE, 33RD FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

623 FIFTH AVENUE, 33RD FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 42-1564752      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COHEN, LANNY  
Address: 623 FIFTH AVENUE, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: NORTINGTON, DAVID  
Address: 623 FIFTH AVENUE, 33RD FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: BONNER, DAVID  
Address: 1601 BRYAN STREET, 23RD FLOOR  
City-St-Zip: DALLAS, TX 75201

Title: MGR  
Name: DIPENTIMA, RENNY  
Address: 2250 CORPORATE PARK DRIVE, SUITE 410  
City-St-Zip: HERNDON, VA 20171

Title: MGR  
Name: NEWBOLD, GREG  
Address: 2000 PENNSYLVANIA AVE., N.W., STE. 5100  
City-St-Zip: WASHINGTON, DC 20006

Title: MGR  
Name: WINKENWERDER, BILL  
Address: 330 JOHN CARLYLE STREET, STE. 220  
City-St-Zip: ALEXANDRIA, VA 22314

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVE BOLKIN, CAPGEMINI US. LLC, SOLE MEMBER      MS.      04/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date