

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003136

FILED
Mar 03, 2011
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: NORTHINGTON, DAVID
Address: 623 FIFTH AVENUE, 33RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: WATTS, SUE
Address: C/O 2250 CORPORATE PARK DRIVE, SUITE 410
City-St-Zip: HERNDON, VA 20171

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: CAPGEMINI U.S. LLC

MGMR

03/03/2011

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