2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003136

Entity Name: CAPGEMINI GOVERNMENT SOLUTIONS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
623 FIFTH AVENUE, 33RD FLOOR NEW YORK, NY 10022	

Current Mailing Address:	**New Mailing Address:**
623 FIFTH AVENUE, 33RD FLOOR NEW YORK, NY 10022	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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: PIERRE, HESSLER
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 PENSYLVANIA AVE., N.W., STE. 5100
City-St-Zip: WASHINGTON, DC 2006

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 Statues.

SIGNATURE: CAPGEMINI U.S. LLC   MGMR   02/17/2012
  Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date