

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003970

FILED
Apr 06, 2012
Secretary of State

Entity Name: CAPGEMINI BUSINESS SERVICES USA 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: 45-2766933

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: WILLIAMS, ROBERT
Address: 2211 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

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

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

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, ASST. SECRETARY

MS.

04/06/2012

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