
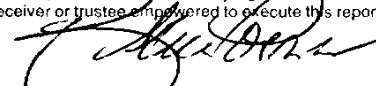


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS JAN 29 AM 11:37	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company CAP GEMINI AMERICA LLC 1114 AVENUE OF THE AMERICAS NEW YORK NY 10036		DOCUMENT # M98000000715 99-AR CM		1a. Principal Place of Business Address 1114 AVENUE OF THE AMERICAS NEW YORK NY 10036	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 06/30/1998 4. FEI Number 13-4008544 5. Date of Last Report	
				3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301				8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when making change)				DATE _____	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	KAMPF, SERGE	LA PANICAUT, CHEM DES ARRI		38330 BIVIERS, FRANC	
MGR	JALABERT, MICHEL	30 BOULEVARD DU CHATEAU		92 NEUILLY, FRANCE	
MGR	UNWIN, ERIC G	17 PARK VILLAGE WEST		LONDON N.W. 1 NW14AE	
MGR	MEYER, D. MICHAEL	173 QUARTER HORSE LANE		FAIRFIELD CT	
MGR	HESSLER, PIERRE	21 RUE MONSIEUR		PARIS, FRANCE 75017	
				300002836833 -04/12/99 - 01131- 021 ****188.75 ****188.75	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____ 				3/24/99 07301358-8820	