

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003970

Entity Name: CAPGEMINI BUSINESS SERVICES USA LLC**Current Principal Place of Business:**1359 LOMALAND DR.
SUITE #110
EL PASO, TX 79935**Current Mailing Address:**79 FIFTH AVENUE
3RD FLOOR
NEW YORK, NY 10003 US**FEI Number:** 45-2766933**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title CFO
Name PLESSNER, RICHARD
Address 79 FIFTH AVENUE
3RD FLOOR
City-State-Zip: NEW YORK NY 10003

Title TAX OFFICER
Name COWELL, ROBERT
Address 79 FIFTH AVENUE
3RD FLOOR
City-State-Zip: NEW YORK NY 10003

Title SECRETARY
Name COWELL, ROBERT
Address 79 FIFTH AVENUE
3RD FLOOR
City-State-Zip: NEW YORK NY 10003

Title MANAGER
Name PLESSNER, RICHARD
Address 79 FIFTH AVENUE
3RD FLOOR
City-State-Zip: NEW YORK NY 10003

Title MANAGER
Name ROBBINS, KAREN
Address 333 W WACKER DR 3RD FLOOR
City-State-Zip: CHICAGO IL 60606

Title MANAGER
Name BAILEY, JAMES
Address 79 FIFTH AVENUE
3RD FLOOR
City-State-Zip: NEW YORK NY 10003

Title CEO
Name ROBBINS, KAREN
Address 333 W WACKER DR 3RD FLOOR
City-State-Zip: CHICAGO FL 60606

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT COWELL**SECRETARY****04/25/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date