

1.) CORPORATION NAME:

Capgemini America, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1385600**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMB	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 623 FIFTH AVE 33RD FLOOR

CITY/ST/ZIP: NEW YORK, NY 10022

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL CHAYET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	623 FIFTH AVE 33RD FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	EVE B BOLKIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	623 FIFTH AVENUE		
CITY/ST/ZIP/CO:	33RD FLOOR NEW YORK, NY 10022		

NAME:	RICHARD PLESSNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	100 BROADACRES DR		
CITY/ST/ZIP/CO:	SUITE 410 BLOOMFIELD, NJ 07003-3156		

NAME:	LANNY COHEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	GENERAL MANAGER		
ADDRESS:	623 FIFTH AVE 33RD FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	ROBERT COWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TAX OFFICER		
ADDRESS:	400 BROADACRES DR STE 410		
CITY/ST/ZIP/CO:	BLOOMFIELD, NJ 07003		

NAME:	PAUL HERMELIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	623 FIFTH AVE 33RD FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ROBERT COWELL	ROBERT COWELL, TAX OFFICER	7/31/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.