

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213529615

1.) CORPORATION NAME:

Capgemini America, Inc.

DUE DATE: **7/31/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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: RICHARD PLESSNER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 100 BROADACRES DR
SUITE 410
CITY/ST/ZIP/CO: BLOOMFIELD, NJ 07003-3156

NAME: LANNY COHEN OFFICER DIRECTOR
TITLE: GENERAL MANAGER
ADDRESS: 623 FIFTH AVE 33RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: EVE B BOLKIN OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 623 FIFTH AVENUE
33RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: MICHAEL CHAYET OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 623 FIFTH AVE 33RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: ROBERT COWELL OFFICER DIRECTOR
TITLE: TAX OFFICER
ADDRESS: 400 BROADACRES DR STE 410
CITY/ST/ZIP/CO: BLOOMFIELD, NJ 07003

NAME: PAUL HERMELIN OFFICER 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	6/25/2013
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.