

1.) CORPORATION NAME:

Capgemini Financial Services USA Inc.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN ST**

SCC ID NO: **F1863721**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6400 SHAFER CT STE 100

CITY/ST/ZIP: ROSEMONT, IL 60018

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:	AIMAN EZZAT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6400 SHAFER CT STE 100		
CITY/ST/ZIP/CO:	ROSEMONT, IL 60018		

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

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

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

NAME:	Roy Stansbury	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6400 Shafer Court, Suite 100		
CITY/ST/ZIP/CO:	Rosemont, IL 60018		

NAME: Karine Marchat TITLE: TREASURER ADDRESS: 6400 Shafer Court, Suite 100 CITY/ST/ZIP/CO: Rosemont, IL 60018	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ EVE BOLKIN	EVE BOLKIN, ASST SECRETARY	6/13/2013
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.