



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

| | | | | | |
|--|--------------|--|---|--------------|--------------|
| 1. Corporate ID No. 136944 | | 2. Name of Corporation Covansys Consulting Services Corporation | | | |
| 3. Street Address Principal Business Office 2100 East Grand Avenue | | | City El Segundo | State CA | Zip 90245 |
| 4. Business Phone No. 310.615.0311 | | 5. State of Incorporation Michigan | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island To provide different computer consulting services | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Rajendra B. Vattikuti | | | Vice President Name Donald G. Debuck | | |
| Street Address 32605 West 12 Mile Road | | | Street Address 2100 East Grand Avenue | | |
| City Farmington Hills | State MI | Zip 48334 | City El Segundo | State CA | Zip 90245 |
| Secretary Name Hayward D. Fisk | | | Treasurer Name Thomas R. Irvin | | |
| Street Address 2100 East Grand Avenue | | | Street Address 2100 East Grand Avenue | | |
| City El Segundo | State CA | Zip 90245 | City El Segundo | State CA | Zip 90245 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Hayward D. Fisk | | | Director Name Rajendra B. Vattikuti | | |
| Street Address 2100 East Grand Avenue | | | Street Address 32605 West 12 Mile Road | | |
| City El Segundo | State CA | Zip 90245 | City Farmington Hills | State MI | Zip 48334 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 60,000 | Common | No par value | 1,000 | Common | No Par Value |
| | | | | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**

Check No. **MAR 31 2008**

By: **DSH0012638**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Bryan Brady Date 2/28/08

Bryan Brady
Print or Type Name
Assistant Treasurer
Title

CORPORATE DATA SHEET
Covansys Consulting Services Corporation

ADDRESS: 2100 East Grand Avenue, El Segundo, CA 90245

**PRINCIPAL
BUSINESS:** Consulting Services

| | | |
|------------------|--------------------|--------------------------|
| OFFICERS: | Rajendra Vattikuti | President |
| | Hayward D. Fisk | Senior VP/Secretary |
| | Donald G. DeBuck | VP & Assistant Treasurer |
| | Stephen E. Johnson | VP & Assistant Secretary |
| | Bryan Brady | Assistant Treasurer |
| | Thomas R. Irvin | Treasurer |

DIRECTORS: Rajendra Vattikuti
Hayward D. Fisk
Donald G. DeBuck

FILED

MAR 31 2008

By _____