



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Limited Liability Company

Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. ID No. 000517457

2. Exact Name of the Limited Liability Company SOGETI USA LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

IT CONSULTING SERVICES

5. Principal Office Address

No. and Street: 10100 INNOVATION DRIVE
SUITE 200

City or Town: DAYTON State: OH Zip: 45342 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JENNIFER MATUSZEWSKI Contact Title: SENIOR ACCOUNTANT

No. and Street: 10100 INNOVATION DRIVE
SUITE 200

City or Town: DAYTON State: OH Zip: 45342 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	NAVIN GOEL	7735 PARAGON ROAD DAYTON, OH 45459 USA
MANAGER	LUC-FRANCOIS SALVADOR	6/8 RUE DURET PARIS, 75016 FRA
MANAGER	ALAIN DENZEAUD	11 RUE DE TILSITT PARIS, 75017 FRA
MANAGER	PHILLIPPE GRANGEON	11 RUE DE TILSITT PARIS, 75017 FRA
MANAGER	ANNE TRIZEC	11 RUE DE TILSITT PARIS, 75017 FRA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of September, 2012 at 11:37:10 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By JENNIFER MATUSZEWSKI
 Signature of Authorized Person

Form No. 632
 Revised 09/07

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