



**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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000108760

2. Name of Corporation Capgemini America, Inc.

3. Street Address Principal Business Office:

No. and Street: 79 FIFTH AVENUE
3RD FLOOR

City or Town: NEW YORK State: NY Zip: 10003 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541519

6. Brief Description of the Character of Business Conducted in Rhode Island

CONSULTING - COMPUTER PROGRAM CONSULTING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL CHAYET	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA

ASSISTANT SECRETARY	EVE BOLKIN	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
TREASURER	RICHARD PLESSNER	400 BROADACRES DR #410 BLOOMFIELD, NJ 07003 USA
TAX OFFICER	ROBERT COWELL	400 BROADACRES DRIVE #410 BLOOMFIELD, NJ 07003 USA
GENERAL MANAGER	JOHN MULLEN	333 W. WACKER DRIVE, SUITE 300 CHICAGO, IL 60606 USA
DIRECTOR	JOHN MULLEN	333 W. WACKER DRIVE, SUITE 300 CHICAGO, IL 60606 USA
DIRECTOR	HUBERT GIRAUD	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
DIRECTOR	PAUL HERMELIN	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA
DIRECTOR	LANNY COHEN	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	B	\$0.0000	5,000.00	1100

9. 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.

Signed this 21 Day of February, 2019 at 11:30:48 PM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By EVE B. BOLKIN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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