RI SOS Filing Number: 202565874520 Date: 2/28/2025 7:09:00 AM



## State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

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: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10003</u> Country: <u>USA</u>

4. Business Phone No.

2123148140

5. State of Incorporation

State: NJ

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541512

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	EVE B BOLKIN	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA		
DIRECTOR AND CHAIRMAN	AIMAN EZZAT	11 RUE DE TILSITT PARIS, 75017 FRA		
DIRECTOR	ANIRBAN BOSE	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA		
DIRECTOR	NIVEDITA (NIVE) BHAGAT	40 HOLBORN VIADUCT LONDON, EC1N 2PB GBR		
PRESIDENT	ANIRBAN BOSE	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA		
TREASURER	TARA RADFORD	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA		
TAX OFFICER	DAVID MARYLES	79 FIFTH AVENUE 3RD FLOOR NEW YORK, NY 10003 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
			Total Authorized Shares	Num of
			Number of Shares	Shares
CNP	В	\$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 28 Day of February, 2025 at 7:12:51 AM.** 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