

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

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: 2016

1. ID No. <u>000517457</u>

- 2. Exact Name of the Limited Liability Company SOGETI USA LLC
- 3. State of Formation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

541519

Fee: \$50.00

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: \underline{DAYTON} State: \underline{OH} Zip: $\underline{45342}$ Country: \underline{USA}

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

Contact Name: Contact Title:

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	PHILLIPPE GRANGEON	11 RUE DE TILSITT

		PARIS 75017 FRA
MANAGER	ANNE TRIZZAC	11 RUE DE TILSITT PARIS 75017 FRA
MANAGER	LUC-FRANCOIS SALVADOR	41/43 RUE PERGOLESE 75016 FRA
MANAGER	JEAN BAPTISTE MASSIGNON	11 RUE DE TILSITT, PARIS 75017 FRA
MANAGER	RAJNISH NATH	10100 INNOVATION DR., STE 200 DAYTON, OH 45342 US

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

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

Signed this 12 Day of October, 2016 at 10:56:52 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 <u>LAURENT CORBIER</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

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