# Financial Services

### New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2017 to March 31, 2018

| Contract Number: C000442 Contract Term: 1/7/2016 to 1/6/ Contractor Name: Deloitte Consult Contractor Address: 39 N. Pearl St Description of Services Being Prov | 2018<br>ing<br>reet, Albany, NY 12 |                                    |                                      |
|--|------------------------------------|------------------------------------|--------------------------------------|
| ☐ Data Processing ☐ Computer☐ Engineering ☐ Architect Service☐ Health Services ☐ Mental Health   | Research                           | Other IT consulting  Environmental |                                      |
| Employment Category  | Number of<br>Employees             | Number of<br>Hours Worked          | Amount Payable<br>Under the Contract |
| Actuaries  | 12.00                              | 516.00                             | \$25,938.75                          |
|  | 0.00                               | 0.00                               | \$0.00                               |
|  | 0.00                               | 0.00                               | \$0.00                               |
|  | 0.00                               | 0.00                               | \$0.00                               |
|  | 0.00                               | 0.00                               | \$0.00                               |
|  | 0.00                               | 0.00                               | \$0.00                               |
|  | 0.00                               | 0.00                               | \$0.00                               |
|  |                                    |                                    |                                      |
|  | 0,00                               | 0.00                               | \$0.00                               |
|  | 0,00                               | 0.00                               |                                      |
|  |                                    |                                    | \$0.00                               |
|  | 0.00                               | 0.00                               | \$0.00<br>\$0.00<br>\$0.00           |
|  | 0.00                               | 0.00                               | \$0.00<br>\$0.00<br>\$0.00           |
|  | 0.00<br>0.00<br>0.00               | 0.00<br>0.00<br>0.00               | \$0.00<br>\$0.00<br>\$0.00           |
| Total this Page  | 0.00<br>0.00<br>0.00<br>0.00       | 0.00<br>0.00<br>0.00<br>0.00       | \$0.00<br>\$0.00                     |

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| Reporting Code: |
| Category Code:  |

# State Consultant Services Contractor's Annual Employment Report Report Period: April 1, 2017 to March 31, 2018

| Contracting State Agency Name: N<br>Contract Number: PH66773<br>Contract Term: 10/01/2012 to 09<br>Contractor Name: IIT Inc<br>Contractor Address: 6 CORNISH of<br>Description of Services Being Prov | 9/30/2018<br>COURT, SUITE 101  | Agency Code: 3                         |                                   |
|---|--|--|-----------------------------------|
|   | MARTINE CONTROL OF METHOD AND CONTROL OF A SHEET OF THE SHEET AS THE S |  |                                   |
| Scope of Contract (Choose one that Analysis   | arch   | r IT consulting  Environmental Service | es 🗍                              |
| Employment Category   | Number of Employees  | Number of Hours Worked                 | Amount Payable Under the Contract |
| 15-1131.00 Computer Programmers   | 3  | 4136.25                                | 316626.34                         |
|   | America S. F. Griffordin and anticomen and free spaces. A management of the particular contraction of the particular contractions of the particular contrac |  |                                   |
| Total this page   | 3  | 4136.25                                | 316626.34                         |
| Grand Total   | AND COLUMN TO SERVICE AND CONTRACTOR AND COLUMN TO SERVICE AND COL | 4136.25                                | 316626.34                         |
| Name of person who prepared this<br>Preparer's Signature:   | L mention was a recommendate of the comment of the  | lati<br>one #: 631-254-8600 :          | 215                               |

Use additional pages if necessary)

Page 1 of 1

## New York State Consultant Services Contractor's Annual Employment Report Report Period: April 1, 2017 to March 31, 2018

| Contracting State Agency Name: I<br>/NYS Department of Financi               | ial Servi <b>ce</b> s  | <del></del>               |                                   |
|--|------------------------|---------------------------|-----------------------------------|
| Contract Number: PH65775   |                        | Agency Business Unit      | : DFSOI                           |
| Contract Term: 11/1/2012 to 10/31/   | 2018                   | Agency Department II      | D: 3500000                        |
|  | 2010                   |                           |                                   |
| Contractor Name: NTT DATA Inc.   | James Dhad             |                           |                                   |
| Contractor Address: 18 Corporate W<br>Description of Services Being Provided |                        | ·05                       |                                   |
| Decarption of convices pointy i revie  | cu. concutting con the |                           |                                   |
| Scope of Contract (Choose one th   | at heat fits):         |                           |                                   |
| Analysis Evaluation  | Research               | <br>☑ Training            |                                   |
|  | ter Programming        | ☑ Other IT consulting     |                                   |
| <del></del>  |                        |                           | ental Services                    |
| <del>                                     </del>                             |                        | syling                    | ental Services                    |
| <del></del>  | Health Services        |                           |                                   |
| Accounting Auditing  | Paralegal              | Legal Other               | Consulting                        |
|  |                        |                           |                                   |
| Employment Category  | Number of<br>Employees | Number of<br>Hours Worked | Amount Payable Under the Contract |
| Computer Systems   | 1                      | 1843.5                    | \$169,141.14                      |
| Engineers/Architects   |                        |                           |                                   |
|  |                        |                           |                                   |
| <del></del>  |                        |                           |                                   |
|  |                        |                           |                                   |
|  |                        |                           |                                   |
|  | <del>-</del>           |                           |                                   |
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|  | _                      |                           |                                   |
|  |                        |                           |                                   |
|  |                        |                           |                                   |
|  |                        |                           |                                   |
| Total this page  | 1                      | 1843.5                    | \$169,141.14                      |
| Grand Total  | 1                      | 1843.5                    | \$169,141.14                      |

Name of person who prepared this report: Carol Fitzgerald

Title: Senior Program Manager

Phone #: (518) 815-2057

Preparer's Signature: Carollityseulf

Date Prepared: 4/19/18

(Use additional pages, if necessary)

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(Use additional pages, if necessary)

### New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2017 to March 31, 2018

| Contracting State Agency Name: N                                  | YS Department o  | f Financial Services | ;                  |
|---|------------------|----------------------|--------------------|
| Contract Number: PH65776 Agency Business Unit:                    |                  |                      |                    |
| Contract Term: 11/01/2012 to 10                                   | 3 , 1            |                      |                    |
| Contractor Name: Knowledge Build                                  |                  |                      |                    |
| Contractor Address: 1977 Western                                  | •                | •                    |                    |
| Description of Services Being Provide                             | ded: Business Ai | nalyst               |                    |
|   |                  |                      |                    |
| Scope of Contract (Choose one that                                | best fits):      |                      |                    |
| 1   | •                | ining                |                    |
| □ Data Processing    □ Computer P                                 | _                | Other IT consulting  |                    |
| ☐ Engineering ☐ Architect Service                                 |                  |                      | Services           |
| ☐ Health Services ☐ Mental Healt                                  | h Services       |                      |                    |
| ☐ Accounting ☐ Auditing ☐ P                                       | aralegal 🔲 Leg   | al Cther Consul      | ting               |
|   | Number of        | Number of            | Amount Payable     |
| Employment Category   | Employees        | Hours Worked         | Under the Contract |
| 15-1121   | 1                | 775.50               | \$62,621.63        |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
|   | 0.00             | 0.00                 | \$0.00             |
| Total this Page   | 1                | 775.50               | \$62,621.63        |
| Grand Total   | 1                | 775.50               | \$62,621.63        |
| Name of person who prepared this ratile: Executive Vice President |                  | -                    | 518-810-7478       |
| Preparer's Signature:   |                  | ,                    | <u>_</u>           |
| Date Prepared: 04/18/2018   |                  |                      |                    |
| (1)   |                  |                      | Page 1 of 1        |

(Use additional pages, if necessary)

### New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2017 to March 31, 2018

|   | <u> </u>                |                       |                                      |  |
|---|-------------------------|-----------------------|--------------------------------------|--|
| Contracting State Agency Name: NY                                     | 'S Department o         | of Financial Services |                                      |  |
| Contract Number: PH65776  |                         | Agency Business U     | nit:                                 |  |
| Contract Term: 11/01/2012 to 10/31/2018 Agency Department ID: 3500000 |                         |                       |                                      |  |
| Contractor Name: Knowledge Build                                      | iers Inc.               |                       |                                      |  |
| Contractor Address: 1977 Western                                      | Avenue; Ste #1;         | Albany, NY - 12203    |                                      |  |
| Description of Services Being Provide                                 | led: Project Mai        | nager                 |                                      |  |
|   |                         |                       |                                      |  |
| 0   |                         |                       |                                      |  |
| Scope of Contract (Choose one that I                                  | -                       | ining                 |                                      |  |
| ☐ Data Processing ☐ Computer P  | <del></del>             | Other IT consulting   |                                      |  |
| ☐ Engineering ☐ Architect Service                                     | _                       |                       | Services                             |  |
| Health Services  Mental Health  |                         |                       | 00,71000                             |  |
|   | aralegal 🔲 Leç          | ga! 🔲 Other Consul    | tina                                 |  |
|   | Number of               | Number of             | <u> </u>                             |  |
| Employment Category   | Employees               | Hours Worked          | Amount Payable<br>Under the Contract |  |
| 15-1199.09  | _4                      | 5,216.50              | \$495,150.18                         |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
|   | 0.00                    | 0.00                  | \$0.00                               |  |
| <br>  | 0.00                    | 0.00                  | \$0.00                               |  |
| Total this Page   | 4                       | 5,216.50              | \$495,150.18                         |  |
| Grand Total   | 4                       | 5,216.50              | \$495,150.18                         |  |
| Name of person who prepared this relative: Executive Vice President   | eport: <b>Sanjay Ka</b> | -                     | 518-810-7478                         |  |
| Preparer's Signature:   | <b>X</b>                | Lunjary               |                                      |  |
| Date Prepared: 04/18/2018   |                         |                       |                                      |  |
|   |                         |                       | Page 1 of 1                          |  |
| and the contract of   |                         |                       | rage ruit                            |  |

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### State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2017 to March 31, 2018

| Contracting State Agency Name: DFS | 3 |
|------------------------------------|---|
| Agency Code: XINIMOWN 3500000      |   |
| Contract Number: PR65777/PH65777   | 7 |

Contract Term: 11 / 01 / 2012 to 10/ 30 / 2018

Contractor Name: Logic House Ltd.

Contractor Address: 49950 Jefferson Street, Suite 130-391, Indio CA 92201 Description of Services Being Provided: Various Hourly Based IT Services Agency Business Unit: unknown Agency Department ID: unknown

| Scope of Contract (Choose one that Analysis | rch                 | Environmental Services |                                      |
|---|---------------------|------------------------|--------------------------------------|
| Employment Category                         | Number of Employees | Number of Hours Worked | Amount Payable Under<br>the Contract |
| Computer Programmer                         | 2                   | 531                    | \$ 43,426                            |
|   |                     |                        |                                      |
|   |                     |                        |                                      |
|   |                     |                        |                                      |
|   |                     |                        |                                      |
|   |                     |                        |                                      |
|   |                     |                        |                                      |
|   |                     |                        | - 1                                  |
|   |                     |                        |                                      |
| Total this page                             | 2                   | 531                    | \$ 43,426                            |
| Grand Total                                 | 2                   | 531                    | \$ 43,426                            |

Keith A. House

Phone #: 310 871-2790

Date Prepared: 5 /7/2018

Use additional pages if necessary)

Preparer's Signature:\_ Title: Vice President

Name of person who prepared this report:

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### New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Department of Financial Services

Contract Number: PH65780 Agency Business Unit: DFS01
Contract Term: 11/1/2012 to 10/31/2018 Agency Department ID: 35000 ❖

Contractor Name: MVP Consulting Plus, Inc.

Contractor Address: 435 New Karner Road Albany, NY 12205

Description of Services Being Provided: Computer Consulting (Various)

| Scope of Contract (Choose one that be Analysis Evaluation Res Data Processing Computer Pro Engineering Architect Services Health Services Accounting Auditing Pa | search ☐ Tra<br>ogramming ☑<br>: ☐ Surveying | _                         |                                      |
|--|--|---------------------------|--------------------------------------|
| Employment Category  | Number of<br>Employees                       | Number of<br>Hours Worked | Amount Payable<br>Under the Contract |
| 15-1121.00   | 1.00   | 554.00                    | \$41,500.15                          |
|  | 1.00   | 1,232.00                  | \$101,516.80                         |
|  | 1.00   | 801,50                    | \$60,793.78                          |
| 15-1151.00   | 2.00   | 1,938.00                  | \$142,307.34                         |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | <b>\$0</b> .00                       |
|  | 0.00   | 0.00                      | \$0.00                               |
|  | 0.00   | 0.00                      | \$0.00                               |
| Total this Page  | 5.00   | 4,525.50                  | \$346,118.07                         |
| Grand Total  | 5.00   | 4,525                     | \$346,118.07                         |

Title: CEO CFO Phone #: 518-218-1700

Preparer's Signature: IN Pater

Date Prepared: 4/13/2018

### New York State Consultant Services **Contractor's Annual Employment Report**

Report Period: April 1, 2017 to March 31, 2018

| r  |  |                           |                                      |
|--|--|---------------------------|--------------------------------------|
| Contracting State Agency Name: De  | epartment of Fina                              |                           |                                      |
| Contract Number: PH 65782  | t Number: PH 65782 Agency Business Unit: DFS01 |                           |                                      |
| Contract Term: 11/01/2012 to 10  |  | Agency Department         | ID: 3500000                          |
| Contractor Name: PSI INTERNATION   |  |                           |                                      |
| Contractor Address: 11200 Waples   |  |                           | 30                                   |
| Description of Services Being Provide                                      | ded: IT Services                               |                           |                                      |
|  |  |                           |                                      |
| Scope of Contract (Choose one that   | hest fits):                                    |                           |                                      |
|  | esearch 🔲 Tra                                  | ining                     |                                      |
| ☐ Data Processing ☐ Computer P   |  | Other IT consulting       |                                      |
| ☐ Engineering ☐ Architect Service  |  | <del>-</del>              | Services                             |
| ☐ Health Services ☐ Mental Healt   |  | _                         |                                      |
| Accounting Auditing P  | aralegal 🔲 Leg                                 | gal 🔲 Other Consul        | ting                                 |
| Employment Category  | Number of<br>Employees                         | Number of<br>Hours Worked | Amount Payable<br>Under the Contract |
| Programmer - Expert  | 2  | 1,621.00                  | \$126,932.22                         |
|  |  |                           |                                      |
|  |  |                           |                                      |
| _  |  |                           |                                      |
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|  |  |                           |                                      |
|  | <u> </u>                                       |                           |                                      |
| Total this Page  | 2  | 1,621.00                  | \$126,932.22                         |
| Grand Total  | 2  | 1,621.00_                 | \$126,932.22                         |
| Name of person who prepared this ratifle: CONTROLLER Preparer's Signature: | report: Quy Nguy                               |                           | 703-621-5855                         |
|  |  |                           | Page 01 of 01                        |

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| Category Code:  |  |

# State Consultant Services Contractor's Annual Employment Report Report Period: April 1, 2017 to March 31, 2018

Contracting State Agency Name: Office of Mental Health

Agency Code: MMM 3650000 Contract Number: PR65777/PH65777

Contract Term: 11 / 01 / 2012 to 10/ 30 / 2018

Contractor Name: Logic House Ltd.

Contractor Address: 49950 Jefferson Street, Suite 130-391, Indio CA 92201 Description of Services Being Provided: Various Hourly Based IT Services

Agency Business Unit: unknown Agency Department ID: unknown

| Scope of Contract (Choose one that best fits):  Analysis |                     |                        |                                      |
|--|---------------------|------------------------|--------------------------------------|
| Employment Category                                      | Number of Employees | Number of Hours Worked | Amount Payable Under<br>the Contract |
| Computer Programmer                                      | 1                   | 2,083                  | \$ 122,045                           |
|  |                     |                        |                                      |
|  |                     |                        |                                      |
|  |                     |                        |                                      |
|  |                     |                        |                                      |
|  | <u> </u>            |                        |                                      |
|  |                     |                        |                                      |
|  |                     |                        |                                      |
|  |                     |                        |                                      |
| <u> </u>   |                     |                        |                                      |
| Total this page  | 1                   | 2,083                  | \$ 122,045                           |
| Grand Total  | 1                   | 2,083                  | \$ 122,045                           |

| Name of person who prepared this report:                       | Keith A. House                        |
|--|---------------------------------------|
| Name of person who prepared this report: Preparer's Signature: | List Mfrom                            |
| Title: Vice President  | Phone # 310 871-2790                  |
| Date Prepared: 5 /7/2018                                       |                                       |
|  | · · · · · · · · · · · · · · · · · · · |

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