

Financial Services

3500000

FORM B

**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 (DFS)
 Contract Number: C000442 Agency Business Unit: *DFS01*
 Contract Term: 1/7/2016 to 1/6/2018 Agency Department ID: *3500000*
 Contractor Name: Deloitte Consulting
 Contractor Address: 39 N. Pearl Street, Albany, NY 12207
 Description of Services Being Provided: Actuarial Services

Scope of Contract (Choose one that best fits):
 Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable 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
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
	0.00	0.00	\$0.00
Total this Page	12.00	516.00	\$25,938.75
Grand Total	12.00	516	\$25,938.75

Name of person who prepared this report: Connie Rowe Rauhauser
 Title: Client Account Manager Phone #: 518-424-0885
 Preparer's Signature: *Connie Rowe Rauhauser*
 Date Prepared: 5/1/2018

FORM 8

OSC Use Only:

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: NYS DFS Agency Code: 3500000
Contract Number: PM65773
Contract Term: 10/01/2012 to 09/30/2018
Contractor Name: IIT Inc
Contractor Address: 6 CORNISH COURT, SUITE 101, HUNTINGTON STATION, NY 11746
Description of Services Being Provided: IT Services

Scope of Contract (Choose one that best fits):

Analysis Evaluation Research Training
Data Processing Computer Programming Other IT consulting
Engineering Architect Services Surveying Environmental Services
Health Services Mental Health Services
Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1131.00 Computer Programmers	3	4136.25	316626.34
Total this page	3	4136.25	316626.34
Grand Total	3	4136.25	316626.34

Name of person who prepared this report: Dinesh Gulati

Preparer's Signature: *Dinesh Gulati*

Title: Managing Director

Phone #: 631-254-8600 215

Date Prepared: 4/17/2018

Use additional pages if necessary)

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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: I
 /NYS Department of Financial Services

Contract Number: PH65775 Agency Business Unit: *DFS 01*
 Contract Term: 11/1/2012 to 10/31/2018 Agency Department ID: *3500060*

Contractor Name: NTT DATA Inc.
 Contractor Address: 18 Corporate Woods Blvd.
 Description of Services Being Provided: Consulting Services

- Scope of Contract (Choose one that best fits):**
- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Systems Engineers/Architects	1	1843.5	\$169,141.14
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: *Carol Fitzgerald*
 Date Prepared: 4/19/18
 (Use additional pages, if necessary) Page 1 of 1

FORM B

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

Contracting State Agency Name: **NYS Department of Financial Services**
 Contract Number: **PH65776** Agency Business Unit:
 Contract Term: **11/01/2012 to 10/31/2018** Agency Department ID: **3500000**
 Contractor Name: **Knowledge Builders Inc.**
 Contractor Address: **1977 Western Avenue; Ste #1; Albany, NY - 12203**
 Description of Services Being Provided: **Business Analyst**

Scope of Contract (Choose one that best fits):

- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable 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 report: **Sanjay Kapalli**

Title: **Executive Vice President**

Phone #: **518-810-7478**

Preparer's Signature: _____ *Sanjay Kapalli* _____

Date Prepared: **04/18/2018**

FORM B

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

Contracting State Agency Name: **NYS Department of Financial Services**
 Contract Number: **PH65776** Agency Business Unit:
 Contract Term: **11/01/2012 to 10/31/2018** Agency Department ID: **3500000**
 Contractor Name: **Knowledge Builders Inc.**
 Contractor Address: **1977 Western Avenue; Ste #1; Albany, NY - 12203**
 Description of Services Being Provided: **Project Manager**

Scope of Contract (Choose one that best fits):

- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable 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
	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 report: **Sanjay Kapalli**
 Title: **Executive Vice President** Phone #: **518-810-7478**

Preparer's Signature: _____ *Sanjay Kapalli* _____
 Date Prepared: **04/18/2018**

FORM B


OSC Use Only:
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: DFS
Agency Code: ~~UNKNOWN~~ 3500000
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 Evaluation Research Training
Data Processing Computer Programming Other IT consulting
Engineering Architect Services Surveying Environmental Services
Health Services Mental Health Services
Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Programmer	2	531	\$ 43,426
Total this page	2	531	\$ 43,426
Grand Total	2	531	\$ 43,426

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

FORM B

**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: 3500000
 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 best fits):
 Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable 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	\$0.00
	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

Name of person who prepared this report: Ilakumari N. Patel

Title: CEO CFO

Phone #: 518-218-1700

Preparer's Signature: IN Patel

Date Prepared: 4/13/2018

FORM B

**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: **PH 65782** Agency Business Unit: DFS01
 Contract Term: 11/01/2012 to 10/31/2018 Agency Department ID: 3500000
 Contractor Name: **PSI INTERNATIONAL Inc.**
 Contractor Address: **11200 Waples Mill Road, Suite 200 Fairfax VA 22030**
 Description of Services Being Provided: **IT Services**

Scope of Contract (Choose one that best fits):

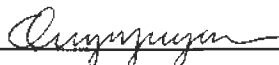
- Analysis Evaluation Research Training
 Data Processing Computer Programming Other IT consulting
 Engineering Architect Services Surveying Environmental Services
 Health Services Mental Health Services
 Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Programmer - Expert	2	1,621.00	\$126,932.22
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 report: **Quy Nguyen**

Title: **CONTROLLER**

Phone #: 703-621-5855

Preparer's Signature: 

Date Prepared: 05/8/2018

FORM B

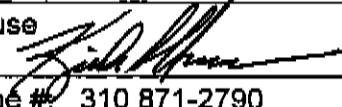
OSC Use Only:
Reporting Code:
Category Code:

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

Contracting State Agency Name: Office of Mental Health
Agency Code: ~~XXXXXX~~ 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 Evaluation Research Training
Data Processing Computer Programming Other IT consulting
Engineering Architect Services Surveying Environmental Services
Health Services Mental Health Services
Accounting Auditing Paralegal Legal Other Consulting

Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Programmer	1	2,083	\$ 122,045
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
Preparer's Signature: 
Title: Vice President Phone # 310 871-2790
Date Prepared: 5 /7/2018