Financial Services 3500000

New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2018 to March 31, 2019

Contracting Chate Assessment			
Contracting State Agency Name: Department of Financial Services (DFS)			
Contract Number: C000442 Contract Term: 1/7/2016 to 11/16/2021		Agency Business Unit:	
		Agency Department	: ID: 5500000
Contractor Name: Deloitte Consultin	~		
Contractor Address: 39 N. Pearl Stre			
Description of Services Being Provide	ied: Actuariai Se	ervices	
Scope of Contract (Choose one that b	est fits):		
l —	·	ining	
☐ Data Processing ☐ Computer Pr	ogramming [Other IT consulting	
☐ Engineering ☐ Architect Service		_	Services
☐ Health Services ☐ Mental Health	Services		
☐ Accounting ☐ Auditing ☐ Pa	aralegal 🔲 Leg	gal 🛛 Other Consul	ting
	Number of	Number of	Amount Payable
Employment Category	Employees	Hours Worked	Under the Contract
Actuaries	7.00	1,653.00	\$426,148.44
	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	7.00	1,653.00	\$426,148.44
Grand Total	7.00	1,653	\$426,148.44
			Ψ¬EQ, 1¬O.¬¬ 1

Name of person who prepared this report: Connie Rauhauser

Preparer's Signature:

Phone #: 518-424-0885

Date Prepared: 5/13/2019

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OSC Use Only:	
Reporting Code:	
Category Code:	

State Consultant Services				
	tor's Annual Empl	-		
Report Per	riod: April 1, 2018 1	to March 31, 2019	····	
Contracting State Agency Name: N	NYS DFS	Agency Code		
Contract Number: PH65773 Contract Term: 11/01/2012 to 06	6/30/2019	350000		
Contractor Name: IIT Inc				
Contractor Address: 6 CORNISH	COURT, SUITE 101	I, HUNTINGTON STA	Tio	N, NY 11746
Description of Services Being Prov	/ided: IT Services			
			···	
Scope of Contract (Choose one that best fits):				
Analysis 🗌 Evaluation 🗌 Rese	arch 🔲 🔝 Training 🗀]		
Data Processing Computer Pro	gramming 🛛 Othe	r IT consulting 🔲		
Engineering	☐ Surveying ☐	Environmental Service	s 🗌	
Accounting Auditing Paral		Other Consulting		
	т — — — — — — — — — — — — — — — — — — —			
Employment Category	Number of Employees	Number of Hours Worked	Am	ount Payable Under the Contract
15-1131.00 Computer Programmers	2	3335.5	\$	295,892.21
Tabalahia				
Total this page	2	3335.5	\$	295,892.21
Grand Total	2	3335.5	\$	295,892.21
Name of person who prepared this	report: Dinesh Gul	ati		
Preparer's Signature: Mand Spell	Toport. Birloon Gar	un		
Title: Managing Director		one #: 631-254-8600 2	 215	
Date Prepared: 4/24/2019				
11				

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, 2018 to March 31, 2019

		, , , , , , , , , , , , , , , , , , , ,	
Contracting State Agency Name: NY	S Department o	of Financial Services	;
Contract Number: PH65776	•	Agency Business Ur	
Contract Term: 11/01/2012 to 06/6	01/2019	Agency Department	
Contractor Name: Knowledge Build	ers Inc.		5500000
Contractor Address: 1977 Western A	venue; Ste #1;	Albany, NY - 12203	
Description of Services Being Provide	ed: Business A	nalyst	
Carrier de de la companya del companya de la companya del companya de la companya del companya de la companya de la companya de la companya del companya de la companya della companya de la companya della companya della companya del			
Scope of Contract (Choose one that b			
<u> </u>	search 🔲 Tra		
☐ Data Processing ☐ Computer Pro		Other IT consulting	
Engineering Architect Services		」	Services
Health Services Mental Health			
Accounting Auditing Pa	ralegal Leg	gal	ting
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1121	1	1979.5	\$159,844.67
	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	1979.5	\$159,844.67
Grand Total	1	1979.5	\$159,844.67
Name of person who prepared this re Title: Executive Vice President	eport: Sanjay Ka	•	518-810-7478
Preparer's Signature:	K)	Lunjary	
Date Prepared: 04/18/2019		***************************************	

New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 201	8 to March 31, 2019
Contracting State Agency Name: NYS Department	of Financial Services
Contract Number: PH65776	Agency Business Unit:
Contract Term: 11/01/2012 to 06/01/2019	Agency Department ID: 3500000
Contractor Name: Knowledge Builders Inc.	33 6666
Contractor Address: 1977 Western Avenue; Ste #1	; Albany, NY - 12203
Description of Services Being Provided: Project Ma	nager
Scope of Contract (Choose one that best fits):	
	aining
☐ Data Processing ☐ Computer Programming ☐	Other IT consulting
☐ Engineering ☐ Architect Services ☐ Surveying	g
☐ Health Services ☐ Mental Health Services	
☐ Accounting ☐ Auditing ☐ Paralegal ☐ Le	

Accounting Auditing	_ Paralegal Leç	gal U Other Consul	ting
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1199.09	2	2961.75	\$281,129.31
	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	2	2961.75	\$281,129.31
Grand Total	2	2961.75	\$281,129.31

Name of person who prepared this report: Sanja	y Kapalli	
Title: Executive Vice President		Phone #: 518-810-7478
Preparer's Signature:	Khenjery	
Date Prepared: 04/18/2019		
(Use additional pages, if necessary)		Page 1 of 1

New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Department of Financial Services Contract Number: PH65780 Contract Term: 11/1/12 to 6/30/19 Contractor Name: MVP Consulting Plus, Inc. Contractor Address: 435 New Karner Road Albany, NY 12205 Description of Services Being Provided: IT Consulting (Various)			
☐ Data Processing ☐ Computer Processing ☐ Architect Services ☐ Health Services ☐ Mental Health	search 🔲 Tra ogramming 🔀 s 🔲 Surveying		
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
15-1151.00	1.00	875.00	\$64,251.25
15-1121.00	2.00	1,757.50	\$133,306.38
15-1131.00	1.00	1,144.00	\$79,210.56
	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	4.00	3,776.50	\$276,768.19
Grand Total	4.00	3776.50	\$276,768.19
Name of person who prepared this re Title: CEO/CFO Preparer's Signature:	port: Ilakumari N		518-218-1700

(Use additional pages, if necessary)

New York State Consultant Services Contractor's Annual Employment Report

Report Period: April 1, 2018 to March 31, 2019

Contracting State Agency Name: Department of Financial Services Contract Number: PH 65782 Agency Business Unit: DFS01 Contract Term: 11/01/2012 to 06/30/2019 Agency Department ID: 3500000 Contractor Name: PSI International Inc. Contractor Address: 11200 Waples Mill Rd, Suite 200 Fairfax, ,VA 22030 Description of Services Being Provided: IT Services			
Scope of Contract (Choose one that b	•	ining	
☐ Data Processing ☐ Computer Pro		Other IT consulting	
☐ Engineering ☐ Architect Services	Surveying	☐ Environmental	Services
☐ Health Services ☐ Mental Health	Services		
☐ Accounting ☐ Auditing ☐ Pa	ralegai 🔲 Leg	al Other Consul	ling
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Programmers	2.00	3,610.00	\$284,871.65

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	Anna Caralla and Anna ann ann ann ann ann ann ann ann an		

	Aurilandania ani ani ani ani ani ani ani ani ani	28-28-19-19-19-19-19-29-29-29-29-29-29-29-29-29-29-29-29-29	and up and an analysis of the property of the
		PROPERTY AND	
AND THE RESIDENCE OF THE PROPERTY OF THE PROPE			
Total this Page	2.00	3,610.00	\$284,871.65
Grand Total	2.00	3,610.00	\$284,871.65
Name of person who prepared this retrible: Accountant Preparer's Signature:	eport: Jasmin Bert	ulfo	703.621.5849
(Use additional pages, if necessary)			Page 1 of 1

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OSC Use Only:	
Reporting Code:	
Category Code:	

State Consultant Services

Contractor's Annual Employment Report			
Report Period: April 1, 2018 to March 31, 2019			
Contracting State Agency Name: Department of Financial Services Agency Code: Unknown Contract Number: PR65777/PH65777 Contract Term: 11/01/2012 to 06/30/2019 Contractor Name: Logic House Ltd. Contractor Address: 49950 Jefferson ST., Suite 130-391, Indio, CA 92201 Description of Services Being Provided: Various Hourly Based Services			
Scope of Contract (Choose one that best fits):			
Analysis			
Employment Category	Number of Employees	Number of Hours Worked	Amount Payable Under the Contract
Computer Programmer	2	3476	\$286,543.04
			·
		A 44-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4	
Total this page	2	3476	\$286,543.04
Grand Total	2	3476	\$286,543.04
Name of person who prepared this report: Sheila Allen House Preparer's Signature: Sheila Allen House			
Preparer's Signature: Shesla Allen House Title: President Phone #: 310-871-2790			
Date Prepared: 04/16/2019			