

Financial Services

3500000

FORM B

**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 (DFS)

Contract Number: C000442

Agency Business Unit:

Contract Term: 1/7/2016 to 11/16/2021

Agency Department ID: 35000000

Contractor Name: Deloitte Consulting LLP

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	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
	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

Name of person who prepared this report: Connie Rauhauser

Title: Client Account Manager

Phone #: 518-424-0885

Preparer's Signature: 

Date Prepared: 5/13/2019

(Use additional pages, if necessary)

FORM B

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: NYS DFS Agency Code
Contract Number: **PH65773** Agency Code **3500000**
Contract Term: 11/01/2012 to 06/30/2019
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	2	3335.5	\$ 295,892.21
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 Gulati
Preparer's Signature: *Dinesh Gulati*
Title: Managing Director Phone #: 631-254-8600 215
Date Prepared: 4/24/2019

Use additional pages if necessary)

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**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 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.**
 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	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
Total this Page	1	1979.5	\$159,844.67
Grand Total	1	1979.5	\$159,844.67

Name of person who prepared this report: **Sanjay Kapalli**

Title: **Executive Vice President**

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

Preparer's Signature: _____ *Sanjay* _____

Date Prepared: **04/18/2019**

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**New York State Consultant Services
Contractor's Annual Employment Report**
Report Period: April 1, 2018 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.**
 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	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: **Sanjay Kapalli**
 Title: **Executive Vice President** Phone #: **518-810-7478**

Preparer's Signature: _____ *Sanjay* _____

Date Prepared: **04/18/2019**

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**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 Agency Business Unit: DFS01
 Contract Term: 11/1/12 to 6/30/19 Agency Department ID: 35000000
 Contractor Name: MVP Consulting Plus, Inc.
 Contractor Address: 435 New Karner Road Albany, NY 12205
 Description of Services Being Provided: IT 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
15-1151.00	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
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 report: Ilakumari N. Patel
 Title: CEO/CFO Phone #: 518-218-1700
 Preparer's Signature: Ilakumari N. Patel
 Date Prepared: 4/22/19

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**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 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 Programmers	2.00	3,610.00	\$284,871.65
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 report: Jasmin Bertulfo
 Title: Accountant Phone #: 703.621.5849
 Preparer's Signature: *J Bertulfo*
 Date Prepared: 5/13/ 2019

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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 3500000
 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 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	3476	\$286,543.04
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
 Title: President Phone #: 310-871-2790
 Date Prepared: 04/16/2019