

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION
OF
HCL AMERICA SOLUTIONS INC.**

File Number C 214748

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 7, 2017




Lawrence Denney
SECRETARY OF STATE

By 
M. D. Parker

2017 AUG -7 PM 1:53

SECRETARY OF STATE
STATE OF IDAHO

202



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

1. The name of the entity is: HCL AMERICA SOLUTIONS INC.

2. The name which it shall use in Idaho is: _____

3. Select the type of entity you wish to register: _____ (Enter a name here, only if you are required to adopt an alternate name)

Business Corporation

General Partnership

Nonprofit Corporation

General Cooperative Association

Limited Liability Partnership

Limited Partnership (Including a limited liability limited partnership

Limited Liability Company

Statutory Trust, Business Trust, or Common-law Business Trust

Other:

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: CA _____

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

330 Potrero Ave, Sunnyvale, California 94085

(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

N/A

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. The name of the registered agent and street address of registered agent in Idaho:

C T Corporation System

921 S Orchard Street, Suite G, Boise, Idaho 83705

(Name)

(Address)

9. The name, capacity, and mailing address of at least one governor:

Please see attached

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Signature: L. R. R.

Typed Name: Raghu Raman Lakshmanan

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

08/07/2017 05:00

CK: PREPAID CT:278665 BH:1597215
1@ 100.00 = 100.00 FOR REG ST #2

C214748

Officer and Director Attachment

Officers

- Manish Anand, President - 330 Potrero Ave, Sunnyvale California 94085
- Raj Kumar Walia, CFO - 330 Potrero Ave, Sunnyvale California 94085
- Raghu Raman Lakshmanan, Secretary - 330 Potrero Ave., Sunnyvale, CA 94085

Directors

- C. Vijayakumar – 330 Potrero Ave, Sunnyvale California 94085
- Robin Abrams – 330 Potrero Ave, Sunnyvale California 94085
- Raghu Raman Lakshmanan – 330 Potrero Ave., Sunnyvale, CA 94085
- Anil Chanana – 330 Potrero Ave, Sunnyvale California 94085

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HCL AMERICA SOLUTIONS INC.

FILE NUMBER: C3484156
FORMATION DATE: 06/26/2012
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 03, 2017.

A handwritten signature in black ink that reads "Alex Padilla".

ALEX PADILLA
Secretary of State