

No. C 194564		Due no later than May 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HCL GLOBAL PROCESSING SERVICES LIMITED 330 POTRERO AVENUE SUNNYVALE CA 94085		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RAJAGOPAL SWAMINATHAN	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085	
SECRETARY	RAJAGOPAL SWAMINATHAN	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085	
DIRECTOR	ANIL KUMAR CHANANA	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085	
DIRECTOR	PRAHLAD RAI BANSAL	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085	
5. Organized Under the Laws of: II C 194564		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 04/23/2014 Title: Poa					
Processed 04/23/2014		* Electronically provided signatures are accepted as original signatures.					