

No. C 193747		Due no later than Feb 28, 2015		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 AMERICA INC. 330 POTRERO AVENUE SUNNYVALE CA 94085		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	MANISH ANAND	B-5/31	PASCHIM VIHAR,		INDIA	110063	
SECRETARY	RAGHU RAMAN LAKSHMANAN	330 POTRERO AVENUE	DELHI				
TREASURER	RAJ KUMAR WALIA	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085	
			SUNNYVALE	CA	USA	94085	
DIRECTOR	ANIL KUMAR CHANANA	A-28F, DDA FLATS	MUNIRKA, NEW		INDIA	110067	
			DELHI				
DIRECTOR	SHIV NADAR	44, FRIENDS COLONY (EAST)	NEW DELHI		INDIA	110065	
5. Organized Under the Laws of: CA C 193747		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 03/25/2015 Title: POA					
Processed 03/25/2015		* Electronically provided signatures are accepted as original signatures.					