

No. C 196184		Due no later than Oct 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 AMERICA SOLUTIONS INC. 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
DIRECTOR	PRAHLAD RAI BANSAL	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085
DIRECTOR	RAGHU RAMAN LAKSHMANAN	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085
DIRECTOR	ANIL KUMAR CHANANA	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085
TREASURER	RAGHU RAMAN LAKSHMANAN	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085
SECRETARY	RAGHU RAMAN LAKSHMANAN	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085
PRESIDENT	MANISH ANAND	330 POTRERO AVENUE	SUNNYVALE	CA	USA	94085
5. Organized Under the Laws of: CA C 196184		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 09/12/2014 Title: Poa		
Processed 09/12/2014		* Electronically provided signatures are accepted as original signatures.				