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| No. C 192053 | | Due no later than Aug 31, 2017 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. HCL TECHNOLOGIES LIMITED 806, SIDDHARTH 96, NEHRU PLACE NEW DELHI INDIA 110019 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 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 |
| DIRECTOR | SHIV NADAR | 44, FRIENDS COLONY (EAST) | NEW DELHI | | INDIA 110065 |
| DIRECTOR | SUBRAMANIAN MADHAVAN | 74, SECTOR 15A | NOIDA | | INDIA 201301 |
| DIRECTOR | AMAL GANGULI | 806, SIDDHARTH 96, NEHRU PLACE | NEW DELHI | | INDIA 110019 |
| DIRECTOR | SUBROTO BHATTACHARYA | 806, SIDDHARTH 96, NEHRU PLACE | NEW DELHI | | INDIA 110019 |
| DIRECTOR | ROBIN ABRAMS | 751, LINDEN AVENUE | LOS ALTOS | CA | USA 94022 |
| SECRETARY | MANISH ANAND | B-5/31 | PASCHIM VIHAR, DELHI | | INDIA 110063 |
| PRESIDENT | ANANT GUPTA | 806, SIDDHARTH 96, NEHRU PLACE | NEW DELHI | | INDIA 110019 |
| 5. Organized Under the Laws of: II C 192053 | | 6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 07/13/2017 Title: POA | | | |
| Processed 07/13/2017 | | * Electronically provided signatures are accepted as original signatures. | | | |