



0005590525

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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File #: 0005590525

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Entity Name and Mailing Address:

Entity Name: MPHASIS CORPORATION
Foreign Name (name in home jurisdiction): MPHASIS CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000634564
Address: 41 MADISON AVE
NEW YORK, NY 10010

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217107

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address: 950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address: 950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Sivaramakrishnan P	Treasurer	41 MADISON AVE NEW YORK, NY 10010
Eric Winston	Secretary	41 MADISON AVE NEW YORK, NY 10010
Sivaramakrishnan P	Director	41 MADISON AVE NEW YORK, NY 10010
Eric Winston	Director	41 MADISON AVE NEW YORK, NY 10010
Elango R	Director	41 MADISON AVE NEW YORK, NY 10010
Jan Kathleen Hier	Director	41 MADISON AVE NEW YORK, NY 10010
Vamsi Krishna Padala	Director	41 MADISON AVE NEW YORK, NY 10010
+ Nitin Rakesh	President	41 MADISON AVE NEW YORK, NY 10010



The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

Sarah Scully

Sign Here

02/07/2024

Date

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