| No. C 214748 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Aug 31, 2018 Annual Report Form 1. Mailing Address: Correct in this box if needed. HCL AMERICA SOLUTIONS INC. 330 POTRERO AVE SUNNYVALE CA 94085 | | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:* | | | |
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| | | | | TOTAL CONTRACTOR CONTR | | | | |
| | | | | | | | | |
| | | | | 3. New Register | | | | |
| | | | | | | | | |
| 4. Corporations: Enter | Names and Busin | ess Addresses of Presi | dent, Secretary, and Directors. Treas | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | MANISH AN | AND | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| SECRETARY | RAGHU RAMAN LAKSHMANAN | | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| TREASURER RAGHU RAMAN LAKSHMANAN | | AN LAKSHMANAN | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| DIRECTOR ROBIN ABRAMS | | MS | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| DIRECTOR ANIL KUMAR CHANANA | | CHANANA | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| DIRECTOR C. VIJAY KUMAR | | MAR | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| DIRECTOR | RAGHU RAM/ | AN LAKSHMANAN | 330 POTRERO AVENUE | SUNNYVALE | CA | USA | 94085 | |
| 5. Organized Under the Laws of: 6. Annual Repor | | 6. Annual Report mus | t be signed.* | | | | | |
| CA C 214748 | | Signature: Mandy Hendricks | | | Date: 07/12/2018 | | | |
| | | Name (type or prin | | Title: POA | | | | |
| Processed 07/12/2018 | | * Electronically provide | ed signatures are accepted as origina | al signatures. | | | | |