

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005378

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: HCL AMERICA, INC.

**Current Principal Place of Business:**

330 POTRERO AVE.  
SUNNYVALE, CA 94085

**New Principal Place of Business:**

**Current Mailing Address:**

330 POTRERO AVE.  
SUNNYVALE, CA 94085

**New Mailing Address:**

FEI Number: 77-0205035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: NADAR, SHIV D  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D ( ) Delete  
Name: SIROHI, RAJ D  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: P ( ) Delete  
Name: SHAMI, KHORANA P  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: T ( ) Delete  
Name: MURUGESAN, MARIAPPAN T  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: S ( ) Delete  
Name: RAGHU, LAKSHMAN R S  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: D ( ) Delete  
Name: ANIL, CHANANA D  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SL, NARAYANAN D  
Address: 330 POTRERO AVE  
City-St-Zip: SUNNYVALE, CA 94085

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAGHU RAMAN LAKSHMANAN

S

02/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date