

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005378

FILED
Apr 09, 2010
Secretary of State

Entity Name: HCL AMERICA, INC.

Current Principal Place of Business:

330 POTRERO AVE.
SUNNYVALE, CA 94085

New Principal Place of Business:

330 POTRERO AVE.
SUNNYVALE, CA 94085 US

Current Mailing Address:

330 POTRERO AVE.
SUNNYVALE, CA 94085

New Mailing Address:

330 POTRERO AVE.
SUNNYVALE, CA 94085 US

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: P
Name: SHAMI, KHORANA
Address: 330 POTRERO AVE SUNNYVALE CA 94085
City-St-Zip: SUNNYVALE, CA US

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

Title: S
Name: LAKSHMANAN, RAGHU R
Address: 330 POTRERO AVE.
City-St-Zip: SUNNYVALE, CA 94085 US

Title: T
Name: KRISHNAMURTHY, MURALI
Address: 330 POTRERO AVE.
City-St-Zip: SUNNYVALE, CA 94085 US

Title: D
Name: CHANANA, ANIL
Address: 330 POTRERO AVE.
City-St-Zip: SUNNYVALE, CA 94085 US

Title: D
Name: BANSAL, PRAHLAD R
Address: 330 POTRERO AVE.
City-St-Zip: SUNNYVALE, CA 94085 US

I hereby 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 all other like empowered.

SIGNATURE: RAGHU R LAKSHMANAN

S

04/09/2010

Electronic Signature of Signing Officer or Director

Date