

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005378

FILED
Apr 11, 2011
Secretary of State

Entity Name: HCL AMERICA, INC.

Current Principal Place of Business:

330 POTRERO AVE.
SUNNYVALE, CA 94085 US

New Principal Place of Business:

330 POTRERO AVENUE
SUNNYVALE, CA 94086 US

Current Mailing Address:

330 POTRERO AVE.
SUNNYVALE, CA 94085 US

New Mailing Address:

330 POTRERO AVENUE
SUNNYVALE, CA 94086 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAMI, KHORANA
Address: 330 POTRERO AVENUE
City-St-Zip: SUNNYVALE, CA 94086 US

Title: DIR
Name: NADAR, SHIV
Address: 330 POTRERO AVENUE
City-St-Zip: SUNNYVALE, CA 94086 US

Title: SEC
Name: LAKSHMANAN, RAGHU RAMAN
Address: 330 POTRERO AVENUE
City-St-Zip: SUNNYVALE, CA 94086 US

Title: CFO
Name: KRISHNAMURTHY, MURALI
Address: 330 POTRERO AVENUE
City-St-Zip: SUNNYVALE, CA 94086 US

Title: DIR
Name: CHANANA, ANIL
Address: 330 POTRERO AVENUE
City-St-Zip: SUNNYVALE, CA 94086 US

Title: DIR
Name: RAI BANSAL, PRAHLAD
Address: 330 POTRERO AVENUE
City-St-Zip: SUNNYVALE, CA 94086 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: MANDELIN HENDRICKS

POA

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date