

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005405

FILED
Jan 06, 2010
Secretary of State

Entity Name: SATYAM COMPUTER SERVICES LIMITED CORP.

Current Principal Place of Business:

1 GATEHALL DRIVE, #301
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

1 GATEHALL DRIVE, #301
PARSIPPANY, NJ 07054

New Mailing Address:

15925 CARMENITA ROAD
CERRITOS, CA 90703

FEI Number: 23-2708334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: CEO
Name: GURNANI, CHANDER P MR.
Address: A63, SECTOR 17
City-St-Zip: NOIDA, NEW DELHI, FC OC

Title: S
Name: GANAPATHY, JAYARAMAN MR.
Address: UNIT 12 â€" PLOT NO 35/36, SURVEY 64
City-St-Zip: MADHAPUR, HYDERABAD A.P., FC OC

Title: CFO
Name: DURGASHANKAR, S MR.
Address: UNIT 12 â€" PLOT NO 35/36, SURVEY 64
City-St-Zip: MADHAPUR, HYDERABAD A.P., FC OC

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: JAYARAMAN GANAPATHY

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date