

F11000002195

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing date of submission 5/20

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
HCL TECHNOLOGIES LIMITED CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$1,770.00

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TALLAHASSEE, FLORIDA

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May 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: HCL TECHNOLOGIES LIMITED
REF: W11000028226

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000136331
Letter Number: 511A00012666

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. HCL TECHNOLOGIES LIMITED CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India 3. 98-0559509
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 806, Siddharth, 96, Nehru Place, New Delhi, India, 110019
(Principal office address)

330 Potrero Avenue, Sunnyvale, CA 94085
(Current mailing address)

8. SEE ATTACHMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
PAUL ANAND, SECRETARY
TALLAHASSEE, FLORIDA

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**Attachment to Florida
Purpose Clause**

Providing Information Technology services in software and hardware development, business process outsourcing, infrastructure management, network security services; internet professional services; network or data center management; client server services; IT help desk services, consulting and other allied activities (Services), and providing related hardware, software, peripherals and resources

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TALLAHASSEE, FLORIDA

Officers and Directors

Business Address for all Officers and Directors:
806, Siddharth, 96, Nehru Place, New Delhi, India, 110019

Sr. No.	Name	Designation
1.	Mr. Shiv Nadar	Chairman & Chief Strategy Officer
2.	Mr. Vineet Nayar	Vice Chairman, CEO & Whole-time Director
3.	Mr. Thirumanilayur Sitapati RamanaSubramanian	Director
4.	Ms. Robin Abrams	Director
5.	Mr. Ajai Chowdhry	Director
6.	Mr. Subroto Bhattacharya	Director
7.	Mr. Amal Ganguli	Director
8.	Mr. Probir Chandra Sen	Director

Officers:
Mr. Anil Chanana, Chief Financial Officer
Mr. Manish Anand, Secretary

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TALLAHASSEE, FLORIDA

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GOVERNMENT OF INDIA,
MINISTRY OF CORPORATE AFFAIRS,
O/O REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA,
4TH FLOOR, IFCI TOWER, 61, NEHRU PLACE,
NEW DELHI-110019.

(Tel No. 26235703/4/5 Fax No. 26235702)

No. ROC/Msc/ 1133

27/02/2011

To

HCL TECHNOLOGIES LIMITED,
806, Siddharth,
96, Nehru Place,
NEW DELHI-110019.

Sub: In the matter of HCL TECHNOLOGIES LIMITED - reg.


D/Sir(s),

I am to refer to your letter dated 03.02.2011 on the subject cited above and to say that there is no provision in the Companies Act, 1956 to issue any Certificate to the company regarding Good Standing. However, as per records maintained in this office, it is stated that :

- The subject company is registered with this office bearing Registration No. L74140DL1991PLC46369.
- The company has filed its up-to-date Annual Return & Balance Sheet under the relevant provisions of the Companies Act, 1956 along with prescribed fee.
- As per records of this office, the status of the company is 'Active'.

Your attention is also invited that e-governance project namely MCA-21 has been implemented w.e.f. 18.03.2006. The required information/document(s) can also be accessed from the Ministry's website www.mca.gov.in.

Yours sincerely,


(MANMOHAN JUNEJA)
REGISTRAR OF COMPANIES,
NCT OF DELHI & HARYANA.



158463

ATTESTED


Bhim Singh
Exec. Assistant
PHD Chamber of Commerce and Industry
New Delhi (INDIA)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

AUTHENTICATION CERTIFICATE

REPUBLIC OF INDIA
CITY OF NEW DELHI
EMBASSY OF THE UNITED STATES OF AMERICA) ss:

I certify that the official named below, whose true signature and official seal are, respectively subscribed and affixed to this document, was on this day empowered to act in the official capacity designated in this document to which faith and credit are due.

~~Nancy Hamilton~~
Nancy Hamilton
Partner Associate

Paul J. Herman
American Consul
of the United States of A.

03 MAR 2011
(Date)

28 FEB 2011

11 दिनों

11 दिनों
के अन्दर से सम्बन्धित तथ्य/उप प्रमाण
के आधार पर स्थापित किये जाते हैं।
Secretary/Secretary of Assn. Secretary/
Secretary of Chamber
Committee Address.

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
NEW DELHI

document of the type
COMMERCIAL DOCUMENT

HCL TECHNOLOGIES LTD.

by BHIM SINGH

EXEC. ASSTT., PHD CHAMBER OF
COMMERCE AND INDUSTRY, NEW DELHI

Certified by
Section Officer (OJ) MINISTRY OF EXTERNAL AFFAIRS
NEW DELHI, INDIA

DLND0002674811

Sevar
(सुरेन्द्र कुमार वरुण)
(SURENDER KUMAR VARUN)
अवर सचिव (व्यवस्थापन एवं प्रशासकीय कार्य)
Under Secretary (Admin. & C.A.)
विदेश विभाग, नई दिल्ली
Ministry of External Affairs, New Delhi

सहायक सचिव (ओ.जे.)
SASHI LEACHIOUSK.P.
अधिकांश अधिकारी (ओ.जे.)
Section Officer (O.J.)
विदेश विभाग, नई दिल्ली
Ministry of External Affairs
New Delhi

