

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003531

FILED
Apr 12, 2012
Secretary of State

Entity Name: HCL GLOBAL PROCESSING SERVICES LTD CORPORATION

Current Principal Place of Business:

806 SIDDARTHA, 96 NEHRU PLACE, NEW DELHI
DELHI, 110019, INDIA, OC

New Principal Place of Business:

806 SIDDHARTH
96 NEHRU PLACE
NEW DELHI, ND 110019 IN

Current Mailing Address:

330 POTERO AVENUE
SUNNYVALE, CA 94085

New Mailing Address:

330 POTRERO AVENUE
SUNNYVALE, CA 94085 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: D
Name: CHANANA, ANIL D
Address: 806 SIDDHARTH, 96 NEHRU PLACE
City-St-Zip: NEW DELHI, ND 110019 IN

Title: D
Name: RAI BANSAL, PRAHLAD D
Address: 806 SIDDHARTH, 96 NEHRU PLACE
City-St-Zip: NEW DELHI, ND 110019 IN

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: MANDELINE HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date