

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005378

FILED
Oct 26, 2004
Secretary of State

Entity Name: ZENSAR TECHNOLOGIES, INC.

Current Principal Place of Business:

ONE NORTH LASALLE, STE. 3650
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

ONE NORTH LASALLE, STE. 3650
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 77-0283746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCALONA, KAMAL
769 BOWMAN COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333, NORTH DUVAL STREET
TALLAHASSEE, FL 32303 US

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: PAUL HODGE

10/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GOENKA, HARSH V
Address: 14/15, II PALAZZO, B.G.
City-St-Zip: KHER MARG, MUMBAI 400006,

Title: VC () Delete
Name: NATARAJAN, GANESH
Address: VILLA 10, TALERA PARK CO-OP HSG. SOCIETY
City-St-Zip: KALYANINAGAR, PUNE 411 014,,

Title: D () Delete
Name: CHAMBERLAIN, RICHARD A
Address: 3, QUEENS CRESCENT, RICHMOND
City-St-Zip: SURREY, ENGLAND TW 10 6HG,

Title: D () Delete
Name: VASWANI, AJIT T
Address: 502, SOLITAIRE, HIRANANDANI GARDENS, POWAI
City-St-Zip: MUMBAI 400 076, INDIA,

Title: PS () Delete
Name: GUPTA, VIVEK
Address: 1034 STOCKTON COURT
City-St-Zip: AURORA, IL 60504

Title: VP () Delete
Name: PARAB, NITIN
Address: 763, SPRINGFIELD DR.
City-St-Zip: CAMPBELL, CA 95008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: FC (X) Change () Addition
Name: IYENGAR, SHAILESH R
Address: 755 PANORAMA COURT
City-St-Zip: AURORA, IL 60504

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAILESH IYENGAR

FC

10/26/2004

Electronic Signature of Signing Officer or Director

Date