

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005378

FILED  
Jan 24, 2006  
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:

FLORIDA FILING & SEARCH SERVICES, INC.  
1333, NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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: 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: PIPE, ANTHONY  
Address: 13 CALSHOT WAY FRIMLEY CAMBERLY  
City-St-Zip: SURREY, ENGLAND TW 10 6HG,

Title: D ( ) Delete  
Name: LEVACK, JOHN  
Address: SC STANLEY KNOLL, 62 STANLEY VILLAGE RD  
City-St-Zip: STANLEY, HONG KONG,

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

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

## 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: AVP (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 Chapter 119, 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

Electronic Signature of Signing Officer or Director

AVP

01/24/2006

\_\_\_\_\_ Date