

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001823

Entity Name: NIIT (USA), INC.

FILED  
Apr 01, 2010  
Secretary of State

## Current Principal Place of Business:

1050 CROWN POINTE PARKWAY, STE. 500  
ATLANTA, GA 30338

## New Principal Place of Business:

## Current Mailing Address:

1050 CROWN POINTE PARKWAY, STE. 500  
ATLANTA, GA 30338

## New Mailing Address:

FEI Number: 58-2107610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: THADANI, VIJAY K.  
Address: 8 BALAJI ESTATE  
City-St-Zip: KALKAJI, NEW DELHI, INDIA, 110019

Title: D  
Name: PAWAR, R S  
Address: 8 BALAJI ESTATE  
City-St-Zip: KALKAJI, NEW DELHI, INDIA, GA 110019

Title: D  
Name: RAJENDRAN, P.  
Address: 8 BALAJI ESTATE, KALKJI  
City-St-Zip: NEW DELHI, INDIA 110019,

Title: V  
Name: LALLA, SAPNESH  
Address: 1050 CROWN POINTE PARKWAY, STE. 500  
City-St-Zip: ATLANTA, GA 30338

Title: S  
Name: SUBRAMANIAM, P.R.  
Address: 1050 CROWN POINTE PARKWAY, STE. 500  
City-St-Zip: ATLANTA, GA 30338

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: P R SUBRAMANIAN

S

04/01/2010

Electronic Signature of Signing Officer or Director

Date