2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000398

Entity Name: HEARTFULNESS INSTITUTE INC.

Current Principal Place of Business:

2200 GOLDENROD LANE SAN RAMON, CA 94582

Current Mailing Address:

2200 GOLDENROD LANE SAN RAMON, CA 94582 US

FEI Number: 81-1750608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2024

Secretary of State

8016543655CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name DIXIT, GIRISH Name IYER, BALAJI

Address 3258 RESERVE COURT Address 24977 GLENDA STREET

City-State-Zip: SAN JOSE CA 95135 City-State-Zip: NOVI MI 48375

Title S Title DIRECTOR

Name KINI, NARENDRA Name THIMMAPURAM, JAYARAM

Address 2200 GOLDENROD LANE Address 2780 MEADOW CROSS WAY

City-State-Zip: SAN RAMON CA 94582 City-State-Zip: YORK PA 17402

Title DIRECTOR Title DIRECTOR

Name MILLS, CHIRSTOPHER THOMAS Name KHANJEE, KAMINI

Address 5033 LEE STREET Address 77 EAST 12TH #10G

City-State-Zip: TORRANCE CA 90503 City-State-Zip: NEW YORK NY 10003

Title DIRECTOR

Name ADDANKI, UDAYKUMAR

Address 1 HASTINGS LANE

City-State-Zip: MONROE TOWNSHIP NJ 08831

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NARENDRA KINI SECRETARY 02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date