2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005378

Entity Name: ZENSAR TECHNOLOGIES, INC.

Current Principal Place of Business:

1415 W. 22ND STREET SUITE 925 OAK BROOK, IL 60523 FILED
Mar 28, 2014
Secretary of State
CC1352636154

Current Mailing Address:

1415 W. 22ND STREET SUITE 925 OAK BROOK, IL 60523

FEI Number: 77-0283746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DR 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

Officer/Director Detail:

Title CEO Title EVP

Name NATARAJAN, GANESH Name GUPTA, VIVEK

Address 1415 W. 22ND STREET SUITE 925 Address 1415 W. 22ND STREET SUITE 925

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title EVP Title AVP & FINANCE CONTROLLER

Name PARAB, NITIN Name MITKARI, ANAND

Address 2107 N. FIRST STREET SUITE 360 Address 4 TECHNOLOGY DRIVE

City-State-Zip: SAN JOSE CA 95131 City-State-Zip: WEST BOROUGH MA 01581

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: ANAND MITKARI

Electronic Signature of Signing Officer/Director Detail

FINANCE CONTROLLER

03/28/2014