

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005378

Entity Name: HCL AMERICA, INC.

Current Principal Place of Business:

330 POTRERO AVENUE
SUNNYVALE, CA 94086

Current Mailing Address:

330 POTRERO AVENUE
SUNNYVALE, CA 94086 US

FEI Number: 77-0205035

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name KHORANA, SHAMI
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name NADAR, SHIV
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94086

Title SECRETARY
Name LAKSHMANAN, RAGHU RAMAN
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94086

Title CFO
Name WALIA, RAJ KUMAR
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94086

Title DIRECTOR
Name CHANANA, ANIL
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94086

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: RAGHU RAMAN LAKSHMANAN

SECRETARY

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date