2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005378

Entity Name: HCL AMERICA, INC.

Current Principal Place of Business:

330 POTRERO AVENUE SUNNYVALE. CA 94085

Current Mailing Address:

330 POTRERO AVENUE SUNNYVALE, CA 94085 US

FEI Number: 77-0205035 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 Jan 25, 2022

Secretary of State

4505682419CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameABRAMS, ROBINNameAGGARWAL, PRATEEKAddress330 POTRERO AVENUEAddress330 POTRERO AVENUECity-State-Zip:SUNNYVALE CA 94085City-State-Zip:SUNNYVALE CA 94085

Title PRESIDENT Title DIRECTOR

NameCHINNASWAMY, VIJAYA KNameCHINNASWAMY, VIJAYA KAddress330 POTRERO AVENUEAddress330 POTRERO AVENUECity-State-Zip:SUNNYVALE CA 94085City-State-Zip:SUNNYVALE CA 94085

Title SECRETARY Title DIRECTOR

Name LAKSHMANAN, RAGHU RAMAN Name TIWARI, ANOOP

Address 330 POTRERO AVENUE Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94085 City-State-Zip: SUNNYVALE CA 94085

Title CFO

Name WALIA, , RAJ

Address 330 POTRERO AVENUE City-State-Zip: SUNNYVALE CA 94085

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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/25/2022

Date