

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000005378

Entity Name: HCL AMERICA, INC.

Current Principal Place of Business:

2600 GREAT AMERICA WAY
401
SANTA CLARA, CA 95054

Current Mailing Address:

2600 GREAT AMERICA WAY
401
SANTA CLARA, CA 95054 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

Officer/Director Detail :

Title DIRECTOR
Name ABRAMS, ROBIN
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name AGGARWAL, PRATEEK
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title PRESIDENT
Name CHINNASWAMY, VIJAYA K
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name CHINNASWAMY, VIJAYA K
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY
Name LAKSHMANAN, RAGHU RAMAN
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name TIWARI, ANOOP
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title CFO
Name WALIA, , RAJ
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

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

05/03/2024

Electronic Signature of Signing Officer/Director Detail

Date