2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0300005378

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US CC7555942468

Certificate of Status Desired: No

FILED Apr 02, 2016

Secretary of State

Date

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

Officer/Director Detail :

Title	PRESIDENT	Title	SECRETARY
Name	ANAND , MANISH	Name	LAKSHMANAN , RAGHU RAMAN
Address	330 POTRERO AVENUE	Address	330 POTRERO AVENUE
City-State-Zip:	SUNNYVALE CA 94085	City-State-Zip:	SUNNYVALE CA 94085
Title	CFO	Title	DIRECTOR
Name	WALIA , RAJ KUMAR	Name	CHANANA, ANIL KUMAR
Address	330 POTRERO AVENUE	Address	330 POTRERO AVENUE
City-State-Zip:	SUNNYVALE CA 94085	City-State-Zip:	SUNNYVALE CA 94085
Title	DIRECTOR		
Name	NADAR , SHIV		
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

SECRETARY

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date