

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001823

Entity Name: NIIT (USA), INC.**Current Principal Place of Business:**1050 CROWN POINTE PARKWAY, STE. 500
ATLANTA, GA 30338**Current Mailing Address:**1050 CROWN POINTE PARKWAY, STE. 500
ATLANTA, GA 30338**FEI Number: 58-2107610****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	D
Name	THADANI, VIJAY K.
Address	C/O NIIT LIMITED 85, SECTOR 32
City-State-Zip:	INSTITUTIONAL GURGAON INDIA 122001

Title	D
Name	PAWAR, R S
Address	C/O NIIT LIMITED 85, SECTOR 32
City-State-Zip:	INSTITUTIONAL GURGAON INDIA 122001

Title	D
Name	RAJENDRAN, P.
Address	C/O NIIT LIMITED 85, SECTOR 32
City-State-Zip:	INSTITUTIONAL GURGAON INDIA 122001

Title	PRESIDENT
Name	LALLA, SAPNESH
Address	1050 CROWN POINTE PARKWAY, STE. 500
City-State-Zip:	ATLANTA GA 30338

Title	S/T
Name	SUBRAMANIAN, P R
Address	1050 CROWN POINTE PARKWAY, STE. 500
City-State-Zip:	ATLANTA GA 30338

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: P R SUBRAMANIAN**SECRETARY****05/01/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date