

**2016 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	DIRECTOR
Name	PAWAR, R.S.
Address	C/O NIIT LIMITED 85, SECTOR 32
City-State-Zip:	INSTITUTIONAL GURGAON 122001

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

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

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

Title	DIRECTOR
Name	THADANI, VIJAY K.
Address	C/O NIIT LIMITED 85, SECTOR 32
City-State-Zip:	INTITUTIONAL GURGAON 122001

*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****03/23/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date