2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2018
Secretary of State
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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	PRESIDENT, DIRECTOR	Title	SECRETARY/TREASURER, DIRECTOR
Name	LALLA, SAPNESH	Name	SUBRAMANIAN, P R
Address	1050 CROWN POINTE PARKWAY, STE. 500	Address	1050 CROWN POINTE PARKWAY, STE. 500
City-State-Zip:	ATLANTA GA 30338	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 01/09/2018

Electronic Signature of Signing Officer/Director Detail — Date