2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005405

Entity Name: SATYAM COMPUTER SERVICES LIMITED CORP.

Current Principal Place of Business:

1 GATEHALL DRIVE, #301 PARSIPPANY, NJ 07054

Current Mailing Address:

15925 CARMENITA ROAD CERRITOS, CA 90703

FEI Number: 23-2708334

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE, SUITE A 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

Officer/Director Detail :

	Title	CEO	Title	S
	Name	GURNANI, CHANDER PMR.	Name	GANAPATHY, JAYARAMAN MR.
	Address	A63, SECTOR 17	Address	PLOT NO 67, BHASKER RAO NAGAR
	City-State-Zip:	NOIDA, NEW DELHI FC	City-State-Zip:	SAINIKPURI, SECUNDERABAD. FC
	Title	CFO	Title	CHAIRMAN
	Name	KRISHNAN, S MR.	Name	NAYYAR, VINEET
	Address	PLOT NO 22 TO 25, 27 TO 34, SURVEY 64	Address	5A, FRIENDS COLONY (WEST), MATHURA ROAD
	City-State-Zip:	MADHAPUR, HYDERABAD A.P. FC	City-State-Zip:	NEW DELHI 110065
	Title	DIRECTOR	Title	DIRECTOR
	Name	MANOHARAN, THOTHALA NARAYANASAMY	Name	YARGOP, ULHAS NARAYAN
	Address	NO.2, C.P. RAMASAMY STREET, ABHIRAMAPURAM	Address	S-11, PEMINO, 1-B, ALTAMOUNT ROAD
	City-State-Zip:	CHENNAI 600018	City-State-Zip:	MUMBAI 400026
	Tide	<u></u>	Title	DIRECTOR
	Title		Name	KULKARNI, RAVINDRA
	Name Address	SONI, RAKESH #611, ALPHA BLOCK, JAYABHERI	Address	SAMRUDDHI, FLAT NO: 2, RELIEF ROAD
	City-State-Zip:	APARTMENTS, KONDAPUR HYDERABAD 500032	City-State-Zip:	MUMBAI 400054
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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: JAYARAMAN GANAPATHY

SECRETARY

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2013 Secretary of State CC4541652440

Date

Certificate of Status Desired: No

Officer/Director Detail Continued :

TitleDIRECTORNameRAO, M. RAJYALAKSHMIAddressMADHULI BUNGALOW NO.3, 4 DR ANNIE BESANT
ROAD,City-State-Zip:MUMBAI 400018