

**2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000001708

**Entity Name:** RIL USA INC.

**Current Principal Place of Business:**

2000 W SAM HOUSTON PKWY  
HOUSTON, TX 77042

**Current Mailing Address:**

2000 W SAM HOUSTON PKWY  
HOUSTON, TX 77042 US

**FEI Number:** 77-0721748

**Certificate of Status Desired:** Yes

**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 BORAR, CHANDRA SHEKHAR  
Address MAKER CHAMBER IV 222 NARIMAN  
POINT  
3RD FLOOR  
City-State-Zip: MUMBAI MAHARASHTRA 400021

Title CFO  
Name JAIN, PRAVIN KUMAR  
Address 2000 W SAM HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR  
Name DE VIJVER, WALTER VAN  
Address 2000 W SAM HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77042

Title PRESIDENT & CEO  
Name SENN, MARK  
Address 2000 W SAM HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR  
Name KAPOOR, NEELESH  
Address 2000 W SAM HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR, SECRETARY,  
TREASURER  
Name SHARMA, THAKUR  
Address 2000 W SAM HOUSTON PKWY  
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR  
Name LAUL, ATUL  
Address MAKER CHAMBER IV 222 NARIMAN  
POINT  
3RD FLOOR  
City-State-Zip: MUMBAI MAHARASHTRA 400021

*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:** PRAVIN JAIN

CFO

07/06/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date