

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001708

Entity Name: RIL USA INC.

Current Principal Place of Business:

2000 W. SAM HOUSTON PARKWAY S.,
SUITE 1155
HOUSTON, TX 77042

Current Mailing Address:

2000 W. SAM HOUSTON PARKWAY S.,
SUITE 1155
HOUSTON, TX 77042 US

FEI Number: 77-0721748

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
Name SHARMA, THAKUR
Address 2000 W. SAM HOUSTON PARKWAY S.,
 SUITE 700
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name VAN DE VIJVER, WALTER
Address 2000 W SAM HOU PKWY S
 700
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name KRISHNAN, GOPAL
Address 2000 W SAM HOU PKWY S
 700
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name LAUL, ATUL
Address 222 NARIMAN POINT
 MAKER CHAMBERS IV
City-State-Zip: MUMBAI MH 400021

Title DIRECTOR
Name BORAR, CHANDRA SHEKHAR
Address 222 NARIMAN POINT
 MAKER CHAMBERS IV
City-State-Zip: MUMBAI MH 400021

Title CEO
Name FITZGERALD, JOHN J
Address 2000 W SAM HOU PKWY S
 700
City-State-Zip: HOUSTON TX 77042

Title CFO
Name KEDIA, SANJEEV
Address 2000 W SAM HOU PKWY S
 700
City-State-Zip: HOUSTON TX 77042

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: JOHN FITZGERALD

CEO

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date