

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001708

Entity Name: RIL USA INC.**Current Principal Place of Business:**2050 WEST SAM HOUSTON PARKWAY SOUTH
SUITE 1400
HOUSTON, TX 77042**Current Mailing Address:**2050 WEST SAM HOUSTON PARKWAY SOUTH
SUITE 1400
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	DIRECTOR
Name	BORAR, CHANDRA SHEKHAR
Address	MAKER CHAMBER IV 222 NARIMAN POINT 3RD FLOOR
City-State-Zip:	MUMBAI MAHARASHTRA 400021

Title	CFO
Name	SARWAL, MUKESH
Address	2050 WEST SAM HOUSTON PARKWAY SOUTH SUITE 1400
City-State-Zip:	HOUSTON TX 77042

Title	DIRECTOR, SECRETARY, TREASURER
Name	SHARMA, THAKUR
Address	2050 WEST SAM HOUSTON PARKWAY SOUTH SUITE 1400
City-State-Zip:	HOUSTON TX 77042

Title	DIRECTOR
Name	DE VIJVER, WALTER VAN
Address	2050 WEST SAM HOUSTON PARKWAY SOUTH SUITE 1400
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

Title	PRESIDENT & CEO
Name	MARRINER, RICHARD E
Address	2050 WEST SAM HOUSTON PARKWAY SOUTH SUITE 1400
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: MUKESH SARWAL

CFO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date