

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000005

Entity Name: SUNTEC BUSINESS SOLUTIONS PRIVATE LIMITED INC.**Current Principal Place of Business:**TC 321-324, NILA BLDG.
TECHNOPARK, KARIYAVATTOM
TRIVANDRUM, KERALA, INDIA, XX 695 581**Current Mailing Address:**C/O COHEN & GRIGSBY, PC, 625 LIBERTY AVE.
5TH FLOOR
PITTSBURGH, PA 15222 US**FEI Number:** 98-0525795**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 | D/P |
| Name | NANDAKUMAR, KRISHNAN N |
| Address | TC 321-324, NILA BLDG. TECHNOPARK, KARIYAVATTOM |
| City-State-Zip: | TRIVANDRUM, KERALA, INDIA XX 695 581 |

| | |
|-----------------|--|
| Title | D |
| Name | KUNJAMMA, ASHA B |
| Address | TC 321-324, NILA BLDG. TECHNOPARK, KARIYAVATTOM |
| City-State-Zip: | TRIVANDRUM, KERALA, INDIA XX 695 581 |

| | |
|-----------------|--|
| Title | D |
| Name | VIJAYA RAGHAVAN, GOPALA P |
| Address | TC 321-324, NILA BLDG. TECHNOPARK, KARIYAVATTOM |
| City-State-Zip: | TRIVANDRUM, KERALA, INDIA XX 695 581 |

| | |
|-----------------|--|
| Title | S |
| Name | AMPURAN, J K |
| Address | TC 321-324, NILA BLDG. TECHNOPARK, KARIYAVATTOM |
| City-State-Zip: | TRIVANDRUM, KERALA, INDIA 695 581 |

| | |
|-----------------|--|
| Title | CFO |
| Name | RAO V R , SURESH |
| Address | TC 321-324, NILA BLDG. TECHNOPARK, KARIYAVATTOM |
| City-State-Zip: | TRIVANDRUM, KERALA, INDIA XX 695 581 |

| | |
|-----------------|--|
| Title | D |
| Name | VAIDYA, DEEPAK |
| Address | TC 321-324, NILA BLDG. TECHNOPARK, KARIYAVATTOM |
| City-State-Zip: | TRIVANDRUM, KERALA, INDIA XX 695 581 |

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: J K AMPURAN**SECRETARY****04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date