

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000005

FILED
Apr 21, 2021
Secretary of State
8069931665CC

Entity Name: SUNTEC BUSINESS SOLUTIONS PRIVATE LIMITED INC.

Current Principal Place of Business:

CITI TOWER, SIXTH FLOOR, DOOR NO.7
3RD CROSS STREET, KASTURBA NAGAR, ADYAR
CHENNAI, TAMIL NADU, INDIA 600020

Current Mailing Address:

C/O DENTONS COHEN & GRIGSBY P.C., 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 KRISHNAN NAIR, NANDAKUMAR
Address TC-4/2399-1, KURAVANKONAM
KOWDIAR P.O.
City-State-Zip: TRIVANDRUM, INDIA 695003

Title D
Name KUNJAMMA, ASHA B
Address TC-4/2399-1, KURAVANKONAM
KOWDIAR P.O.
City-State-Zip: TRIVANDRUM, INDIA 695003

Title D
Name GOPALA PILLAI ,
VIJAYA RAGHAVAN
Address TC-4/2399-1, KURAVANKONAM
KOWDIAR P.O.
City-State-Zip: TRIVANDRUM, INDIA 695003

Title S
Name HARIHARAN, RAMKUMAR
Address TC-4/2399-1, KURAVANKONAM
KOWDIAR P.O.
City-State-Zip: TRIVANDRUM, INDIA 695003

Title CFO
Name VITTAL RAJARAM, SURESH RAO
Address TC-4/2399-1, KURAVANKONAM
KOWDIAR P.O.
City-State-Zip: TRIVANDRUM, INDIA 695003

Title D
Name VAIDYA, DEEPAK C
Address TC-4/2399-1, KURAVANKONAM
KOWDIAR P.O.
City-State-Zip: TRIVANDRUM, INDIA 695003

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: RAMKUMAR HARIHARAN

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date