2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000005

Entity Name: SUNTEC BUSINESS SOLUTIONS PRIVATE LIMITED INC.

FILED
Apr 21, 2021
Secretary of State
8069931665CC

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 Title D

Name KRISHNAN NAIR, NANDAKUMAR Name KUNJAMMA, ASHA B

Address TC-4/2399-1, KURAVANKONAM Address TC-4/2399-1, KURAVANKONAM

KOWDIAR P.O. KOWDIAR P.O.

City-State-Zip: TRIVANDRUM, INDIA 695003 City-State-Zip: TRIVANDRUM, INDIA 695003

Title D Title S

Name GOPALA PILLAI , Name HARIHARAN, RAMKUMAR VIJAYA RAGHAVAN

Address TC-4/2399-1, KURAVANKONAM KOWDIAR P.O.

IC-4/2399-1, KURAVANKONAM KOWDIAR P.O.

City-State-Zip: TRIVANDRUM, INDIA 695003

Title D

Name VITTAL RAJARAM, SURESH RAO Name VAIDYA, DEEPAK C

Address TC-4/2399-1, KURAVANKONAM

Address TC-4/2399-1, KURAVANKONAM KOWDIAR P.O.

KOWDIAR P.O. City-State-Zip: TRIVANDRUM, INDIA 695003

City-State-Zip: TRIVANDRUM, INDIA 695003

CFO

Title

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