

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002195

**Entity Name:** HCL TECHNOLOGIES LIMITED CORPORATION

**Current Principal Place of Business:**

806, SIDDHARTH  
96, NEHRU PLACE  
NEW DELHI, 110019

**FILED**  
**Apr 11, 2014**  
**Secretary of State**  
**CC9271851293**

**Current Mailing Address:**

806, SIDDHARTH  
96, NEHRU PLACE  
NEW DELHI, 110019 IN

**FEI Number: 98-0559509**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            GUPTA, ANANT  
Address        806, SIDDHARTH  
                  96, NEHRU PLACE  
City-State-Zip: NEW DELHI 110019

Title            SECRETARY  
Name            ANAND, MANISH  
Address        806, SIDDHARTH  
                  96, NEHRU PLACE  
City-State-Zip: NEW DELHI 110019

Title            CFO  
Name            CHANANA, ANIL KUMAR  
Address        806, SIDDHARTH  
                  96, NEHRU PLACE  
City-State-Zip: NEW DELHI 110019

Title            DIRECTOR  
Name            ABRAMS, ROBIN  
Address        806, SIDDHARTH  
                  96, NEHRU PLACE  
City-State-Zip: NEW DELHI 110019

*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: MANISH ANAND**

**SECRETARY**

**04/11/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date