

2015 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
May 22, 2015
Secretary of State
CC3009767793

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 B-5/31
City-State-Zip: PASCHIM VIHAR DELHI 110063

Title CFO
Name CHANANA, ANIL KUMAR
Address A-28F
City-State-Zip: MUNIRKA NEW DELHI 110067

Title DIRECTOR
Name ABRAMS, ROBIN
Address 751, LINDEN AVENUE
City-State-Zip: LOS ALTOS CA 94022

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

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

Title DIRECTOR
Name SUBRAMANIAN, MADHAVAN
Address 74 SECTOR 15A
City-State-Zip: NOIDA 201301

Title DIRECTOR
Name NADAR, SHIV
Address 44, FRIENDS COLONY (EAST)
City-State-Zip: NEW DELHI 110065

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

05/22/2015

Electronic Signature of Signing Officer/Director Detail

Date