

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002195

Entity Name: HCL TECHNOLOGIES LIMITED CORPORATION

Current Principal Place of Business:

2600 GREAT AMERICA WAY
401
SANTA CLARA, CA 95054

Current Mailing Address:

2600 GREAT AMERICA WAY
401
SANTA CLARA, CA 95054 US

FEI Number: 98-0559509

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 PRESIDENT
Name VIJAYAKUMAR, C.
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY
Name ANAND, MANISH
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title TREASURER
Name AGGARWAL, PRATEEK
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name VIJAYAKUMAR, C.
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name MALHOTRA, ROSHNI NADAR
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name MALHOTRA, SHIKAR
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name KAPOOR, DEEPAK
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name MADHAVAN, S.
Address 2600 GREAT AMERICA WAY
 401
City-State-Zip: SANTA CLARA CA 95054

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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: C. VIJAYAKUMAR

PRESIDENT

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CHELLAPPA, MOHAN
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name ABRAMS, ROBIN
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name ENGLAND, SIMON
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SIEBER, THOMAS
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name VASUDEVA, NISHI
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SASTRY, S.
Address 2600 GREAT AMERICA WAY
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name SRINIASAN, R.
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name NARAYANAN, VANITHA
Address 2600 GREAT AMERICA WAY
401
City-State-Zip: SANTA CLARA CA 95054