

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003531

Entity Name: HCL GLOBAL PROCESSING SERVICES LTD CORPORATION

Current Principal Place of Business:

330 POTRERO AVENUE
SUNNYVALE, CA 94085

Current Mailing Address:

330 POTRERO AVENUE
SUNNYVALE, CA 94085 US

FEI Number: NOT APPLICABLE

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 DIRECTOR
Name CHANANA, ANIL
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94085

Title PRESIDENT/SECRETARY
Name SWAMINATHAN, RAJAGOPAL
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94085

Title DIRECTOR
Name RAI BANSAL, PRAHLAD
Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94085

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: RAJAGOPAL SWAMINATHAN

PRESIDENT/SECRETARY 04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date