

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 17, 2020
Secretary of State
4308720960CC

Entity Name: HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

Current Principal Place of Business:

53 - 1,2,3, 4 HOSUR MAIN ROAD
MADIVALA PLOT NOS 1 - 4
BANGALORE, OUTSIDE US/CANADA 560002

Current Mailing Address:

2051 JUNCTION AVE
SUITE 208
SAN JOSE, CA 95131-2118 US

FEI Number: 98-1010109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA STOPS, ASSISTANT SECRETARY 08/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	EXECUTIVE CHAIRMAN AND DIRECTOR	Title	LEGAL HEAD AND COMPANY SECRETARY
Name	SOOTA, ASHOK	Name	DARSHANKAR, PRAVEEN
Address	53 - 1,2,3, 4 HOSUR MAIN ROAD MADIVALA PLOT NOS 1 - 4	Address	53 - 1,2,3, 4 HOSUR MAIN ROAD MADIVALA PLOT NOS 1 - 4
City-State-Zip:	BANGALORE OUTSIDE US/CANADA 560002	City-State-Zip:	BANGALORE OUTSIDE US/CANADA 560002
Title	VICE PRESIDENT - FINANCE	Title	DIRECTOR AND CFO
Name	KRISH, SRIRANGA	Name	NARAYANAN, VENKATRAMAN
Address	53 - 1,2,3, 4 HOSUR MAIN ROAD MADIVALA PLOT NOS 1 - 4	Address	53 - 1,2,3, 4 HOSUR MAIN ROAD MADIVALA PLOT NOS 1 - 4
City-State-Zip:	BANGALORE OUTSIDE US/CANADA 560002	City-State-Zip:	BANGALORE OUTSIDE US/CANADA 560002

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: SRIRANGA KRISH VICE PRESIDENT 08/17/2020

Electronic Signature of Signing Officer/Director Detail Date