

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001723

Entity Name: HAPPIEST MINDS TECHNOLOGIES LIMITED INC.

Current Principal Place of Business:

101 METRO DRIVE, SUITE 360
SAN JOSE, CA 95110

Current Mailing Address:

101 METRO DRIVE, SUITE 360
SAN JOSE, CA 95110 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

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SOOTA, ASHOK
Address 747, 6TH BLOCK, 18TH MAIN,
KORMANGALA
City-State-Zip: BENGALURU 560095

Title COMPANY SECRETARY
Name DARSHANKAR, PRAVEEN
Address 53/1-4, HOSUR MAIN RD
City-State-Zip: MADIVALA 566068

Title TREASURER
Name KRISH, SRIRANGA
Address 101 METRO DRIVE, SUITE 360
City-State-Zip: SAN JOSE CA 95110

Title TREASURER, DIRECTOR
Name NARAYANAN, VENKATRAMAN
Address D-902, LABURNUM BLK BRIGADE
MILLENIUM
JP NAGAR 7TH PHASE
City-State-Zip: BENGALURU 560078

Title OFFICER
Name SHAH, RAJIV INDRAVADAN
Address 1 BIRCHWOOD DR
City-State-Zip: WESTFORD MA 01886-6802

Title DIRECTOR
Name ANANTHARAJU, JOSEPH
Address 22513 NE 99TH WAY
City-State-Zip: REDMOND WA 98053-1904

Title DIRECTOR
Name SRIVATSAVA, RAJENDRA KUMAR
Address 1908 RUE DE ST.TROPEZ
City-State-Zip: AUSTIN TX 74746

Title DIRECTOR
Name MAYYA, SHUBHA
Address NO. 60/45, 6TH CROSS, CAMBRIDGE
LAYOUT
HALASURU, HAL 2 STAGE
City-State-Zip: BENGALURU 560008

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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: SRIRANGA KRISH

TREASURER

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAMACHANDRAN, ANITHA
Address 2401/2402, RAHEJA ATLANTALS
 G.K. MARG, LOWER PEREL
City-State-Zip: MUMBAI 400013