

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001723

Entity Name: HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

FILED
Feb 18, 2016
Secretary of State
CC8677409489

Current Principal Place of Business:

BLOCK II VELANKANNI TECH PARK
#43 ELECTRONICS CITY, HOSUR ROAD
BANGALORE, AL 56010

Current Mailing Address:

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

FEI Number: 98-1010109

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STOPS, MELISSA
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SOOTA, ASHOK
Address BLOCK II VENLAKANI TECH PARK, 43
ELECTRONI
City-State-Zip: BANGALORE-560100 - INDIA CA

Title CEO
Name ANANTHARAJU, JOSEPH
Address 2051
JUNCTION AVE STE 208
City-State-Zip: SAN JOSE CA 95131-2118

Title OFFICER
Name KRISH, SRIRANGA
Address BLOCK II VELANKANI TECH PARK, 43
ELECTRONI
City-State-Zip: HOSUR ROAD BANGALORE CA

Title PRESIDENT
Name SHANMUGAM, RAJA
Address BLOCK II VELANKANI TECH PARK, 43
ELECTRONI
City-State-Zip: HOSUR ROAD BANGALORE CA

Title CFO
Name NARAYANAN, VENKATRAMAN
Address BLOCK II VELANKANI TECH PARK, 43
ELECTRONI
City-State-Zip: HOSUR ROAD BANGALORE CA

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

FINANCIAL OFFICER

02/18/2016

Electronic Signature of Signing Officer/Director Detail

Date