

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001723

Entity Name: HAPPIEST MINDS TECHNOLOGIES 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

03/31/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN AND DIRECTOR
Name SOOTA, ASHOK
Address 53 - 1,2,3, 4 HOSUR MAIN ROAD
MADIVALA PLOT NOS 1 - 4
City-State-Zip: BANGALORE OUTSIDE US/CANADA
560002

Title LEGAL HEAD AND COMPANY SECRETARY
Name DARSHANKAR, PRAVEEN
Address 53 - 1,2,3, 4 HOSUR MAIN ROAD
MADIVALA PLOT NOS 1 - 4
City-State-Zip: BANGALORE OUTSIDE US/CANADA
560002

Title VICE PRESIDENT - FINANCE
Name KRISH, SRIRANGA
Address 53 - 1,2,3, 4 HOSUR MAIN ROAD
MADIVALA PLOT NOS 1 - 4
City-State-Zip: BANGALORE OUTSIDE US/CANADA
560002

Title DIRECTOR AND CFO
Name NARAYANAN, VENKATRAMAN
Address 53 - 1,2,3, 4 HOSUR MAIN ROAD
MADIVALA PLOT NOS 1 - 4
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

VP FINANCE

03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date