

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001723

**FILED**  
**Mar 02, 2015**  
**Secretary of State**  
**CC2457045724**

**Entity Name:** HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

2033 GATEWAY PL. STE 549, SAN JOSE  
#549  
SAN JOSE, CA 95110

**FEI Number:** 98-1010109

**Certificate of Status Desired:** No

**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 D  
Name SOOTA, ASHOK  
Address BLOCK II VENLAKANI TECH PARK, 43 ELECTRONI  
City-State-Zip: BANGALORE-560100 - INDIA AL

Title D  
Name GULATI, VIKRAM  
Address 116 VILLAGE BOULEVARD #200  
City-State-Zip: PRINCETON NJ 08540

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

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

Title V  
Name KRISHNASWAMY, VENKATESAN  
Address BLOCK II VELANKANI TECH PARK, 43 ELECTRONI  
City-State-Zip: HOSUR ROAD BANGALORE AL

Title S  
Name DESAI, GIRISH  
Address BLOCK II VELANKANI TECH PARK, 43 ELECTRONI  
City-State-Zip: HOSUR ROAD BANGALORE AL

*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

**CPA**

**03/02/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date