

**2022 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

04/06/2022

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 KRISHVICE PRESIDENT -  
FINANCE

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date