

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Mar 15, 2017
Secretary of State
CC2416780154

Entity Name: HAPPIEST MINDS TECHNOLOGIES PRIVATE LIMITED, INC.

Current Principal Place of Business:

SJR EQUINOX
DODDATHOGUR VILLAGE, BEGUR HOBLI, ELECTRONIC CITY SY.NO47/8
BANGALORE, KARNATAKA 560100

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 SJR EQUINOX
DODDATHOGUR VILLAGE, BEGUR
HOBLI, ELECTRONIC CITY SY.NO47/8
City-State-Zip: BANGALORE KARNATAKA 560100

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 SJR EQUINOX
DODDATHOGUR VILLAGE, BEGUR
HOBLI, ELECTRONIC CITY SY.NO47/8
City-State-Zip: BANGALORE KARNATAKA 560100

Title PRESIDENT
Name SHANMUGAM, RAJA
Address SJR EQUINOX
DODDATHOGUR VILLAGE, BEGUR
HOBLI, ELECTRONIC CITY SY.NO47/8
City-State-Zip: BANGALORE KARNATAKA 560100

Title CFO
Name NARAYANAN, VENKATRAMAN
Address SJR EQUINOX
DODDATHOGUR VILLAGE, BEGUR
HOBLI, ELECTRONIC CITY SY.NO47/8
City-State-Zip: BANGALORE KARNATAKA 560100

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 MANAGER

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date