

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001723

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

**Current Principal Place of Business:**

101 METRO DRIVE, SUITE 360  
SAN JOSE, CA 95110

**Current Mailing Address:**

101 METRO DRIVE, SUITE 360  
SAN JOSE, CA 95110 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

04/22/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name SOOTA, ASHOK  
Address 747, 6TH BLOCK, 18TH MAIN,  
KORMANGALA  
City-State-Zip: BENGALURU 560095

Title COMPANY SECRETARY  
Name DARSHANKAR, PRAVEEN  
Address 53/1-4, HOSUR MAIN RD  
City-State-Zip: MADIVALA 566068

Title TREASURER  
Name KRISH, SRIRANGA  
Address 101 METRO DRIVE, SUITE 360  
City-State-Zip: SAN JOSE CA 95110

Title TREASURER, DIRECTOR  
Name NARAYANAN, VENKATRAMAN  
Address D-902, LABURNUM BLK BRIGADE  
MILLENIUM  
JP NAGAR 7TH PHASE  
City-State-Zip: BENGALURU 560078

Title OFFICER  
Name SHAH, RAJIV INDRAVADAN  
Address 1 BIRCHWOOD DR  
City-State-Zip: WESTFORD MA 01886-6802

Title DIRECTOR, EXECUTIVE VICE  
CHAIRMAN AND CEO-PES  
Name ANANTHARAJU, JOSEPH  
Address 22513 NE 99TH WAY  
City-State-Zip: REDMOND WA 98053-1904

Title DIRECTOR  
Name SRIVATSAVA, RAJENDRA KUMAR  
Address 1908 RUE DE ST.TROPEZ  
City-State-Zip: AUSTIN TX 74746

Title DIRECTOR  
Name MAYYA, SHUBHA  
Address NO. 60/45, 6TH CROSS, CAMBRIDGE  
LAYOUT  
HALASURU, HAL 2 STAGE  
City-State-Zip: BENGALURU 560008

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*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

TREASURER

04/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name            RAMACHANDRAN, ANITHA  
Address        2401/2402, RAHEJA ATLANTALS  
                  G.K. MARG, LOWER PEREL  
City-State-Zip: MUMBAI 400013