

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003310

Entity Name: COFORGE BPS AMERICA INC.

Current Principal Place of Business:

2727 LBJ FREEWAY
SUITE 800
DALLAS, TX 75234

Current Mailing Address:

2727 LBJ FREEWAY
SUITE 800
DALLAS, TX 75234 US

FEI Number: 46-2041969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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: TOM GLOVER

01/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HEGDE, MADHUSUDAN
Address 2727 LBJ FREEWAY
 SUITE 800
City-State-Zip: DALLAS TX 75234

Title DIRECTOR
Name GUPTA, BHARTENDRA
Address 2727 LBJ FREEWAY
 SUITE 800
City-State-Zip: DALLAS TX 75234

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: MADHUSUDAN HEGDE

PRESIDENT

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date