2023 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 01/03/2023

Electronic Signature of Registered Agent

Date

FILED Jan 03, 2023

Secretary of State

8690655539CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameHEGDE, MADHUSUDANNameGUPTA, BHARTENDRAAddress2727 LBJ FREEWAYAddress2727 LBJ FREEWAY

SUITE 800 SUITE 800

City-State-Zip: DALLAS TX 75234 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.