

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004275

Entity Name: MPHASIS CORPORATION

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

460 PARK AVENUE SOUTH, #1101
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

4800 GREAT AMERICA PARKWAY, #310
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 95-4759720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOB, MANI
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

Title: T () Delete
Name: MISHRA, ALOK
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

Title: S () Delete
Name: NAIR, SIVARAM
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

Title: D () Delete
Name: MISRA, ALOK
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

Title: D () Delete
Name: MANI, JACOB
Address: 460 PARK AVENUE SOUTH, STE 1101
City-St-Zip: NEW YORK, NY 10016

Title: D () Delete
Name: KOPPER, ANANT
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAJ, PATIL
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

Title: T (X) Change () Addition
Name: SUSANTO, BANERJEE
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GANESH, RAMMURTHI
Address: 460 PARK AVENUE SOUTH, STE 1101
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: VIJAYKUMAR, MUTHIAH
Address: 139/1 HOSUR ROAD, KORAMANGALA
City-St-Zip: BANGALORE 560095 INDIA, IN 560095 IN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SIVARAM NAIR

C

07/08/2008

Electronic Signature of Signing Officer or Director

Date