

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 MAY -3 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000000767

1. Entity Name



HUGHES SOFTWARE SYSTEMS LIMITED, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11717, EXPLORATION LANE

Suite, Apt. #, etc.

3. Mailing Address

11717, EXPLORATION LANE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

GERMAN TOWN, MD

Zip

20876

Country

USA

City & State

GERMAN TOWN, MD

Zip

20876

Country

USA

4. FEI Number

98-0341653

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201, HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	1) LIST OF DIRECTORS - AS PER ANNEXURE - 'A' ATTACHED	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	2) LIST OF OFFICERS - AS PER ANNEXURE - 'B' ATTACHED	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO NOT WRITE IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY- ST- ZIP		TITLE NAME STREET ADDRESS CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. MAHADEVAN, SECRETARY

APRIL 27, 2004 + 91-124-23466

Date

Daytime Phone #

ANNEXURE "A" - LIST OF DIRECTORS

HUGHES SOFTWARE SYSTEMS LIMITED		
S.NO.	DIRECTORS	DESIGNATION
1	MR. PRADMAN KAUL 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	CHAIRMAN
2	MR. ARUN KUMAR PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	MANAGING DIRECTOR
3	MR. PRADEEP KAUL 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
4	MR. JAMES LUCCHESI 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
5	MR. BAHRAM POURMAND 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
6	MR. ANIL SHARMA 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
7	MR. K.V. RAMANI 481 MOUNT ROAD, NANDANAM, MADRAS 600 035, INDIA	DIRECTOR
8	MR. T. THOMAS 32, NARIMAN BHAWAN, NARIMAN POINT, MUMBAI -400 021, INDIA	DIRECTOR
9	MR. AMAL GANGULI c/o Lex India, E-601, Gauri Sadan 5, Hailey Road, New Delhi - 110 001	DIRECTOR
10	MR. VIJAY DHAR 1ST FLOOR, 16/1, DOCTOR'S LANE, GOL MARKET, NEW DELHI, INDIA	DIRECTOR
11	MR. MANORANJAN MOHAPATRA (Alternate Director to Mr. Anil Sharma) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR
12	MR. VINOD SOOD (Alternate Director to Mr. Pradeep Kaul) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR
13	MR. AADESH GOYAL (Alternate Director to Mr. Bahram Pourmand) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR
14	MR. VIMAL KHANNA (Alternate Director to Mr. James Lucchese) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR



ANNEXURE "B" - LIST OF OFFICERS

HUGHES SOFTWARE SYSTEMS LIMITED		
S.NO.	OFFICERS	DESIGNATION
1	MR. ARUN KUMAR PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	PRESIDENT & MANAGING DIRECTOR
2	MR. VIMAL KHANNA PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	VICE PRESIDENT - FINANCE & CHIEF FINANCIAL OFFICER
3	MR. S. MAHADEVAN PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	SECRETARY





CORPORATION SERVICE COMPANY

707A

ACCOUNT NO. : 072100000032

REFERENCE : 596009 7383875

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 150.00

ORDER DATE : April 27, 2004

ORDER TIME : 2:36 PM

ORDER NO. : 596009-005

CUSTOMER NO: 7383875

CUSTOMER: Surya Mahadevan
Hughes Software Systems, Ltd.
Plot 31, Electric City
Sector 18, Gurgaon
Haryana, India, IN

ANNUAL REPORT FILING

NAME: HUGHES SOFTWARE SYSTEMS
LIMITED, INC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: _____

RECEIVED
MAY - 3 PM 4:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA