

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000000767

1. Entity Name
FLEXTRONICS SOFTWARE SYSTEMS LIMITED, INC.



FILED

05 SEP 15 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11717 EXPLORATION LANE
GERMAN TOWN, MD 20876

Mailing Address
11717 EXPLORATION LANE
GERMAN TOWN, MD 20876

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08232005

Chg-P

CR2E034 (10/03)

4. FEI Number

98-0341653

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

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

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC
NAME KAUL, PRADMAN
STREET ADDRESS 11717 EXPLORATION LANE
CITY-ST-ZIP GERMAN TOWN, MD 20876 ☒ Delete

TITLE D
NAME KAUL, PRADEEP
STREET ADDRESS 11717 EXPLORATION LANE
CITY-ST-ZIP GERMAN TOWN, MD 20876 ☒ Delete

TITLE MD
NAME KUMAR, ARUN
STREET ADDRESS PLOT 31, ELECTORNIC CITY, SECOR 18
CITY-ST-ZIP GURGAON 122 015, INDIA, ☐ Delete

TITLE D
NAME LUCCHESI, JAMES
STREET ADDRESS 11717 EXPLORATION LANE
CITY-ST-ZIP GERMANTOWN, MD 20876 ☒ Delete

TITLE D
NAME POURMAND, BAHAM
STREET ADDRESS 11717 EXPLORATION LANE
CITY-ST-ZIP GERMANTOWN, MD 20876 ☒ Delete

TITLE D
NAME SHARMA, ANIL
STREET ADDRESS 11717 EXPLORATION LANE
CITY-ST-ZIP GERMANTOWN, MD 20876 ☒ Delete

TITLE LIST OF DIRECTORS
NAME ENCLOSED AS PER ANNEXURE
STREET ADDRESS 'A'
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE LIST OF OFFICERS
NAME ENCLOSED AS PER ANNEXURE
STREET ADDRESS 'B'
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE 10005966435
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 11 if changed, or on an attachment with an address, with all other like empowers.

SIGNATURE:

(VIMAL KHANNA)

+91-124-234666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FLEXTRONCS SOFTWARE SYSTEMS LIMITED

LIST OF DIRECTORS

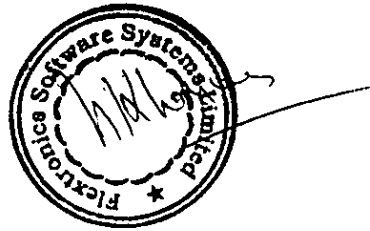
S. No.	Directors / Official Addresses	Designation	Occupation
1	MR. ASHISH KUMAR BHARDWAJ 2090, FORTUNE DRIVE, SAN JOSE CA 95131, U.S.A.	CHAIRMAN	Executive
2	MR. ARUN KUMAR PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA	MANAGING DIRECTOR	Executive
3	MR. IAN DUNCAN ROBERTSON 2090, FORTUNE DRIVE, SAN JOSE CA 95131, U.S.A.	DIRECTOR	Executive
4	MR. NICHOLAS E BRATHWAITE 2090, FORTUNE DRIVE, SAN JOSE CA 95131, U.S.A.	DIRECTOR	Executive
5	MR. RONNY NILSSON STURERPLAN 13, 3TR, PO BOX 7302, SE-103 90, STOCKHOLM, SWEDEN	DIRECTOR	Executive
6	MR. K. V. RAMANI 2, SAI NAGAR, 109 KRISHNAN KARANAI VILLAGE, PATTIPULAM P.O.TAMIL NADU - 603104, INDIA	DIRECTOR	Business Executive
7	MR. AMAL GANGULI 5, JAIN MANDIR MARG (ANNEXE.) CONNAUGHT PLACE, NEW DELHI - 110001, INDIA	DIRECTOR	Executive
8	MR. VINOD SABLOK 5, JAIN MANDIR MARG (ANNEXE.) CONNAUGHT PLACE, NEW DELHI - 110001, INDIA	DIRECTOR	Executive
9	MR. MANORANJAN MOHAPATRA (Alternate to Mr. Ashish Kumar Bhardwaj) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA	ALTERNATE DIRECTOR	Executive
10	MR. VINOD SOOD (Alternate to Mr. Nicholas E Brathwaite) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA	ALTERNATE DIRECTOR	Executive
11	MR. AADESH GOYAL (Alternate to Mr. Ronny Nilsson) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA	ALTERNATE DIRECTOR	Executive
12	MR. VIMAL KHANNA (Alternate to Mr. Ian Duncan Robertson) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA	ALTERNATE DIRECTOR	Executive



FLEXTRONICS SOFTWARE SYSTEMS LIMITED

LIST OF OFFICERS

S. No.	Officers	Designation	Address
1	MR. ARUN KUMAR	PRESIDENT & MANAGING DIRECTOR	PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA
2	MR. VIMAL KHANNA	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA
3	MR. JASMEET SINGH THAKRAL	SECRETARY	PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122015, INDIA





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 596431 7383875
AUTHORIZATION : *Patricia Pignatelli*
COST LIMIT : \$ 550.00

ORDER DATE : September 14, 2005
ORDER TIME : 10:09 AM
ORDER NO. : 596431-005
CUSTOMER NO: 7383875
CUSTOMER: Amit Jain
Flextronics Software Systems,
5, Jain Mandir Marg (annexe.)
Connaught Place
New Delhi, IN 110 001

ANNUAL REPORT FILING

NAME: FLEXTRONICS 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: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____

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05 SEP 15 AM 10:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA