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

FILED

DOCUMENT # **F02000000767**

Entity Name



**HUGHES SOFTWARE SYSTEMS LIMITED, INC.**

03 SEP 16 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

1. 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**

**DO NOT WRITE  
IN THIS SPACE**

**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 resigning)

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  
**2) LIST OF OFFICERS - AS  
PER ANNEXURE - 'B' ATTACHED**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**400023114194**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DO NOT WRITE  
IN THIS SPACE**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DO NOT WRITE  
IN THIS SPACE**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TS**

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)(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 on an attachment with an address, with all other like employees.

**SIGNATURE:** **S. MAHADEVAN, SECRETARY** **SEPT 11, 2003 +91-124-23466**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

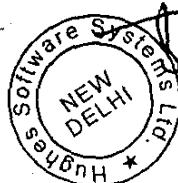
Daytime Phone

CR2E034B (12/02)

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**ANNEXURE "A" - LIST OF DIRECTORS**

<b>HUGHES SOFTWARE SYSTEMS LIMITED</b>		
<b>S.NO.</b>	<b>DIRECTORS</b>	<b>DESIGNATION</b>
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. JACK SHAW 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
4	MR. PRADEEP KAUL 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
5	MR. JAMES LUCCHESI 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
6	MR. BAHRAM POURMAND 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
7	MR. ANIL SHARMA 11717, EXPLORATION LANE, GERMANTOWN, MARYLAND -20876, U.S.A.	DIRECTOR
8	MR. K.V. RAMANI 481 MOUNT ROAD, NANDANAM, MADRAS 600 035, INDIA	DIRECTOR
9	MR. T. THOMAS 32, NARIMAN BHAWAN, NARIMAN POINT, MUMBAI -400 021, INDIA	DIRECTOR
10	MR. AMAL GANGULI c/o Lex India, E-601, Gauri Sadan 5, Hailey Road, New Delhi - 110 001	DIRECTOR
11	MR. VIJAY DHAR 1ST FLOOR, 16/1, DOCTOR'S LANE, GOL MARKET, NEW DELHI, INDIA	DIRECTOR
12	MR. MANORANJAN MOHAPATRA (Alternate Director to Mr. Jack Shaw) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR
13	MR. VINOD SOOD (Alternate Director to Mr. Pradeep Kaul) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR
14	MR. AADESH GOYAL (Alternate Director to Mr. Bahram Pourmand) PLOT 31, ELECTRONIC CITY, SECTOR 18, GURGAON 122 015, INDIA	ALTERNATE DIRECTOR
15	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™

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ACCOUNT NO. : 072100000032

REFERENCE : 242486 7383875

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 550.00

ORDER DATE : September 15, 2003

ORDER TIME : 10:30 AM

ORDER NO. : 242486-005

CUSTOMER NO: 7383875

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

ANNUAL REPORT FILING

NAME: HUGHES SOFTWARE SYSTEMS  
LIMITED, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - Ext.1149

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
03 SEP 16 PM 12:39  
DIVISION OF CORPORATION