

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006110

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: EPICENTER TECHNOLOGIES PVT. LTD., INC.

## Current Principal Place of Business:

10TH FLOOR SIGMA TECHNOLOGY ST  
HIRANANDANI GARDENS  
POWAI, MUMBAI INDIA 400076, OC 400076

## New Principal Place of Business:

## Current Mailing Address:

10TH FLOOR SIGMA TECHNOLOGY ST  
HIRANANDANI GARDENS  
POWAI, MUMBAI INDIA 400076, OC 400076

## New Mailing Address:

FEI Number: 98-0354582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.  
1201 HAYS STREET  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THANKAPPAN, RAJESH  
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: P ( ) Delete  
Name: THANKAPPAN, RAJESH  
Address: 10TH FLOOR,  
City-St-Zip: POWAI, MUMBAI, IN 400076

Title: C ( ) Delete  
Name: KALYANI, B.N.  
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D ( ) Delete  
Name: ELDRED, KENNETH A  
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D ( ) Delete  
Name: GANDHI, PRAVIN  
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D ( ) Delete  
Name: KALYANI, AMIT  
Address: 10TH FLOOR SIGMA TECHNOLOGIES ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: THANKAPPAN, RAJESH  
Address: 10TH FLOOR SIGMA TECHNOLOGY ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: T (X) Change ( ) Addition  
Name: SOMANI, ROHIT  
Address: 10TH FLOOR SIGMA TECHNOLOGY ST  
City-St-Zip: POWAI, MUMBAI, OC 400076

Title: S (X) Change ( ) Addition  
Name: SABNIS, MANJARI  
Address: 10TH FLOOR SIGMA TECHNOLOGY ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change ( ) Addition  
Name: ELDRED, KENNETH A  
Address: 10TH FLOOR SIGMA TECHNOLOGY ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change ( ) Addition  
Name: GANDHI, PRAVIN  
Address: 10TH FLOOR SIGMA TECHNOLOGY ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

Title: D (X) Change ( ) Addition  
Name: KALYANI, AMIT  
Address: 10TH FLOOR SIGMA TECHNOLOGY ST  
City-St-Zip: POWAI, MUMBAI INDIA 400076, OC 400076

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: RAJESH THANKAPPAN

P/D

03/31/2009

Electronic Signature of Signing Officer or Director

Date

F020000006/10  
Complete Full

**Officers for Epicenter Technologies Private Limited**

AR FILED

3/31/2009

LIST of OFFICERS

**President:**

Rajesh Thankappan  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

**Vice President:**

Vacant

**Treasurer:**

Rohit Somani  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

**Secretary:**

Manjari Mohan Sabnis  
10<sup>th</sup> Floor, "Sigma" Technology Street  
Hiranandani Gardens  
Powai, Mumbai, India Maharashtra 400 076

Complete / Full list 702000000

**NAMES AND ADDRESSES OF THE DIRECTORS OF  
EPICENTER TECHNOLOGIES PRIVATE LIMITED**

Mr. B.N. Kalyani

Chairman

10<sup>th</sup> Floor, "Sigma" Technology Street

Hiranandani Gardens

Powai, Mumbai, India Maharashtra 400 076

Mr. Amit Kalyani

Director

10<sup>th</sup> Floor, "Sigma" Technology Street

Hiranandani Gardens

Powai, Mumbai, India Maharashtra 400 076

Mr. Kenneth A. Eldred

Director

10<sup>th</sup> Floor, "Sigma" Technology Street

Hiranandani Gardens

Powai, Mumbai, India Maharashtra 400 076

Mr. Pravin Gandhi

Director

10<sup>th</sup> Floor, "Sigma" Technology Street

Hiranandani Gardens

Powai, Mumbai, India Maharashtra 400 076

Mr. Sharad Gulwadi

Alternate Director to Mr. Amit Kalyani

10<sup>th</sup> Floor, "Sigma" Technology Street

Hiranandani Gardens

Powai, Mumbai, India Maharashtra 400 076

Mr. Rajesh Thankappan

Director

10<sup>th</sup> Floor, "Sigma" Technology Street

Hiranandani Gardens

Powai, Mumbai, India Maharashtra 400 076