

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000172

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: MSOURCE (INDIA) PRIVATE LIMITED, INC.

## Current Principal Place of Business:

1ST FL, MARISOFT MARIGOLD PREMISES  
KALYANINAGAR  
PUNE 411006, INDIA, FC 411 006

## New Principal Place of Business:

THE MILLENIA TOWER A&B, NO 1 & 2, MURPHY R  
ALSOOR  
BANGALORE, FC 500008

## Current Mailing Address:

4800 GREAT AMERICA PKWY., STE. 310  
SANTA CLARA, CA 95054

## New Mailing Address:

FEI Number: 98-0389081      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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: D ( ) Delete  
Name: MENON, BHASKAR  
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR  
City-St-Zip: BANGALORE 560 008 INDIA, FC 560008

Title: COO ( ) Delete  
Name: SINAI, ROY  
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR  
City-St-Zip: BANGALORE 560 008 INDIA, FC 560 008

Title: TC ( ) Delete  
Name: MANI, JACOB  
Address: 139/1, HOSUR RD, KORAMANGALA  
City-St-Zip: BANGALORE 560095, INDIA, FC 560 095

Title: S ( ) Delete  
Name: D'MELLO, RONALD  
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR  
City-St-Zip: BANGALORE 560 008, INDIA, FC 560 008

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: SINAI, ROY  
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR  
City-St-Zip: BANGALORE 560 008 INDIA, FC 560 008

Title: D (X) Change ( ) Addition  
Name: MANI, JACOB  
Address: 139/1, HOSUR RD, KORAMANGALA  
City-St-Zip: BANGALORE 560095, INDIA, FC 560 095

Title: S (X) Change ( ) Addition  
Name: SANTHOSH KUMAR, BHAWARLAL  
Address: THE MILLENNIA, TOWERS A&B, NOS 1&2, ULSOOR  
City-St-Zip: BANGALORE 560 008, INDIA, FC 560 008

Title: TC ( ) Change (X) Addition  
Name: SUREKA, AMIT  
Address: THE MILLENIA TOWER A&B, NO 1 & 2, MURPHY R  
City-St-Zip: ULSOOR, FC 560008 IN

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTHOSH KUMAR BHAWARLAL

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01/20/2006

Electronic Signature of Signing Officer or Director

Date