

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000172

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

BAGMANE TECHNOLOGY PARK, BYRASANDRA
C V RAMAN NAGAR
BANGALORE, KARNATAKA, FC 500093

New Principal Place of Business:

BAGMANE TECHNOLOGY PARK, BYRASANDRA
C V RAMAN NAGAR
BANGALORE, KARNATAKA, FC 560093

Current Mailing Address:

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

New Mailing Address:

4800 GREAT AMERICA PARKWAY
SUITE 310
SANTA CLARA, CA 95054

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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

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: MICHAEL ASHLEY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SUBRAMANIAN, RAMAKRISHNAN
Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA CV
City-St-Zip: BANGALORE, KARNATAKA, INDIA, FC 560093

Title: CFO
Name: RAMAMURTHI, GANESH
Address: BAGMANE TECHNOLOGY PARK, BYRASANDRA CV
City-St-Zip: BANGALORE, KARNATAKA, INDIA, FC 560093

Title: SEC
Name: NARAYANAN, IYER SHOBHA
Address: BAGMANE TECHNOLOGY PARK BYRASANDRA, C V
City-St-Zip: BANGALORE, KARNATAKA INDIA, FC 560093

Title: DIR
Name: SINGHVI, MANISH
Address: BAGMANE TECHNOLOGY PARK BYRASANDRA, C V
City-St-Zip: BANGALORE, KARNATAKA INDIA, FC 560093

I hereby 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 all other like empowered.

SIGNATURE: IYER SHOBHA NARAYANAN

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

Date