

Jan 10 03 04:57p

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Division of Corporations

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RECEIVED
03 JAN 13 AM 8:00
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

MSOURCE (INDIA) PRIVATE LIMITED

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

W03-959
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 13, 2003

FLORIDA FILING & SEARCH SERVICES

SUBJECT: MSOURCE (INDIA) PRIVATE LIMITED
REF: W03000000959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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H03000015149

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILE
2003 JAN 10 AM 8:
DIVISION OF CORPORATION,
TALLAHASSEE, FLORIDA

1. MSource (India) Private Limited, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. India 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/10/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 1st Floor, Marisoft, Marigold Premises, Kalyaninagar, Pune 411006, India
(Principal office address)

4800 Great America Parkway, Suite 310, Santa Clara, CA 95054
(Current mailing address)

8. ☒ Call center business, making calls on behalf of clients
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee, Florida 32303
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Smith, VP on behalf of Registered Agent
(Registered agent's signature) Legal Services, Inc.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. Chalisgaonkar
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Milind Chalisgaonkar, CEO
(Typed or printed name and capacity of person signing application)

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Attachment

MSOURCE (INDIA) PRIVATE LIMITED

DIRECTORS

NAME	ADDRESS
Arthur Flew	18400 Von Karman Avenue, Suite 550 Irvine, CA 92612
Bhaskar Mezon	18400 Von Karman Avenue, Suite 550 Irvine, CA 92612
Aditi Malik	Advanced Infotech Park, 4B, Tardeo Rd. Mumbai, 400034, India

OFFICERS

NAME AND DESIGNATION	ADDRESS
Milind Chakraborty, CEO	1 st Floor, Marisoft, Marigold Premises, Kalyaninagar, Pune 411006, India
Neeraj Khanna, COO	The Millenia, Tower A&B, No 1&2 Murphy Road, Ulsoor Bangalore-560008, India
Jacob Mani, Treasurer	139/1, Hosur Road, Koramangala Bangalore 560095, India
Milind Chakraborty, Secretary	1 st Floor, Marisoft, Marigold Premises, Kalyaninagar, Pune 411006, India
Smitha Vishwanathan Nair, VP Operations & Location Head - Pune	1 st Floor, Marisoft Marigold Premises, Kalyaninagar, Pune 411006, India
Ashish Nagar, VP	The Millenia, Tower A&B, No 1&2 Murphy Road, Ulsoor Bangalore-560008, India

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SECOND CERTIFICATE OF INCORPORATION

Company No: 11- 125734 of 2000

I hereby certify that Msource (India)

Private Limited was on TENTH

day of APRIL

and Two Thousand incorporated under

the Companies Act, 1956 (No. 1 of 1956) and that the
Company is Limited.

Given under my hand at Mumbai this 8TH

day of JANUARY Two Thousand Three



(G.K.PURWAR)

DEPT./ASSTY./REGISTRAR OF COMPANIES,
MAHARASHTRA MUMBAI.

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