*2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am DOCUMENT # F03000002747 **Secretary of State** 1. Entity Name 02-25-2004 90052 049 ***150.00 ICICI ONESOURCE LTD., USA, INC. Principal Place of Business Mailing Address 500 FIFTH AVE., STE. 2330 NEW YORK NY 10110 500 FIFTH AVE., STE. 2330 NEW YORK NY 10110 2. Principal Place of Busin CR2E034 (11/03) Applied For 4. FEI Number 13-4112411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Register Name BLUMBERG EXCELSIOR CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD. ORLANDO FL 32811 Zip Code 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. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DIRECTOR Addition ☐ Change □ Delete TITLE TITLE RAHUL BASU MUKERJI, ANANDA NAME NAME 20-RLOIKA-APTS, SAYANI-ROAD STREET ADDRESS: 6TH FLOOR PENINSULA CHAMBERS STREET ADDRESS CiTY-ST-ZIP GANPATRAO KADAM MARG LOWER P CITY-ST-7IP MUMBAI. INDIA DPS Delete TITLE TITLE NAME KURIEN, SUSHEEL NAME 500 FIFTH AVE., STE. 2830 STREET ADDRESS STREET ADDRESS NEW YORK NY 10110 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR Addition ☐ Delete TITLE TELLE سندوج إلى و RAJA GOPALAKRISHNA NAME NAME . -1122 STOCKTON CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AURORA ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP 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 Block 11 if

changed, or on an attachment with an address, with all other like empoy

SIGNATURE:

FILED