

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002747

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: FIRSTSOURCE SOLUTIONS USA, INC.

## Current Principal Place of Business:

177 BROAD STREET, 10TH FLOOR  
STAMFORD, CT 06901

## New Principal Place of Business:

## Current Mailing Address:

3601 W 133 ST  
STAMFORD, CT 06901

## New Mailing Address:

FEI Number: 13-4112411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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: MUKERJI, ANANDA  
Address: PENINSULA CHAMBERS 6TH FL. LOWER PAREL  
City-St-Zip: MUMBAI INDIA 400013,

Title: D ( ) Delete  
Name: VALLANCE, MATTHEW  
Address: 47 LANCASTER PARK, RICHMOND  
City-St-Zip: SURREY ENGLAND TW0 6AD,

Title: D ( ) Delete  
Name: BASA, RAHUL  
Address: PENINSULA CHAMBERS 6TH FL., LOWER PAREL  
City-St-Zip: MUMBAI INDIA 700013,

Title: P ( ) Delete  
Name: CUTRONE, JOHN  
Address: 177 BROAD STREET, 10TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

Title: V ( ) Delete  
Name: MITRA, ARJUN  
Address: 177 BROAD STREET, 10TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change ( ) Addition  
Name: ARDY, JOHN  
Address: 177 BROAD STREET, 10TH FLOOR  
City-St-Zip: STAMFORD, CT 06901

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

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: ARJUN MITRA

V

04/11/2008

Electronic Signature of Signing Officer or Director

Date