

2005 FOR PROFIT CORPORATION ANNUAL REPORT

10/2

DOCUMENT # F04000006695		
1. Entity Name PROGEON LIMITED INC.		

FILED

05 JUL 13 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 6607 KAISER DRIVE FREMONT, CA 94555	Mailing Address 6607 KAISER DRIVE FREMONT, CA 94555
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04262005 Chg-P CR2E034 (10/03)

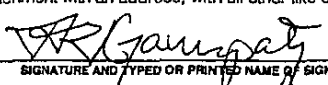
4. FEI Number 48-1260854	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 _____ (NOTE: Registered Agent signature required when reinstating)	
DATE _____	

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP C PAI, TV MOHANDAS NO.521 THE EMBASSY ALI ASKER ROAD BAGALORE 560 001,	☐ Delete	☐ Change ☐ Addition 4/29/05 90200 029
TITLE NAME STREET ADDRESS CITY-ST-ZIP DCEO BHARGAVA, AKSHAYA NO. 85 PLATTS LANE, LONDON NW 37 NL UNITED KINGDOM,	☐ Delete	☐ Change ☐ Addition 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP D SHIBULAL, SD NO.383 42ND CROSS 9TH MAIN, 5TH BLOCK JAYANAGER BANGALORE 560 041,	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D VARMA, JAYANTH R INDIAN INSTITUTE OF MANAGEMENT VASTRAPUR AHMEDABAD 380 015,	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP CFO KARNATH, RAMESH PLOT NO. 26/3, 26/4 AND 26/6 ELECTRONICS C BANGALORE 560100,	☐ Delete	☐ Change ☐ Addition 7/13
TITLE NAME STREET ADDRESS CITY-ST-ZIP S RAVIKRISHAN, NR PLOT NO. 26/3, 26/4 AND 26/6 ELECTRONICS C BANGALORE 560100,	☐ Delete	☐ Change ☐ Addition

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 empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date: 4/25/05 Daytime Phone #: 510-742-3035

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PROGEON LIMITED
Federal EIN# 48-1260854

Officers & Board of Directors

S.No	Name	Designation	Address
1	Mr. T V Mohandas Pai	Chairman	No.521, "The Embassy" Ali Asker Road Bangalore 560 001
2	Mr. Akshaya Bhargava	Managing Director and Chief Executive Officer	No. 85, Platts Lane London NW 37 NL United Kingdom
3	Mr. S D Shibulal	Director	No.383, 42 nd Cross 9 th Main, 5 th Block Jayanagar Bangalore 560 041
4	Prof. Jayanth R Varma	Director	Indian Institute of Management Vastrapur Ahmedabad 380 015

List of Officers

S.No	Name	Designation	Address
1	Mr. Ramesh Kamath	Chief Financial Officer	Plot No.26/3, 26/4 and 26/6 Electronics City, Hosur Road Bangalore 560100
2	Mr. N R Ravikrishnan	Company Secretary	Plot No.26/3, 26/4 and 26/6 Electronics City, Hosur Road Bangalore 560100

3. P.R. GANAPATHY U.S. OFFICER 6607 KAWER DRIVE
FREMONT, CA. 94555