

F07000004515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07 AUG 22 AM 11:54
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 11 2007



a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

August 22, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6994526 SO
Customer Reference 1: cna
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

WIPRO INC. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2007

CT

SUBJECT: WIPRO CORP.
Ref. Number: W07000041415

We have received your document for WIPRO CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A corporate suffix must follow the word Limited in the name.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 107A00051033

RE-SUBMIT

Please retain original filing
date of submission 8/22/07



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

September 10, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

RECEIVED
07 SEP 10 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 6994526 SO
Customer Reference 1: cna
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Wipro Limited (INDI)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RE-SUBMIT
Please retain original filing
date of submission 8/22/07

**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.*

1. Wipro Limited Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Karnataka, India

(State or country under the law of which it is incorporated)

3. 98-0154401

(FEI number, if applicable)

4. 12/29/1945

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Doddakannelli Sarjapur Road, Bangalore 560 035 India

(Principal office address)

2 Tower Center Blvd, Ste 1100, East Brunswick NJ 08816 USA

(Current mailing address)

8. IT Consulting and related services

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

Artene Bernal
Assistant Secretary

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SECRETARY OF STATE
TREASURER
CLERK

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.

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

A. DIRECTORS

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Chairman: Azim H Premji

Address: Wipro Limited, Doddakkannelli Sarjapur Road Bangalore 560 035 India

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SECRETARY OF STATE
LAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: B C Prabhakar

Address: 135 A Dr Surveyors St, Shoppers St Bangalore, India

Director: N Vaghul

Address: ICICI Bank Limited, ICICI Towers, 93 Santhome High Road Chennai, India

B. OFFICERS

President: P R Chandrasekar, President Americas & Europe

Address: 2 Tower Center Blvd, Ste 1100, East Brunswick NJ 08816 USA

Vice President: Sridhar Ramasubbu, CFO Americas

Address: 2 Tower Center Blvd, Ste 1100 East Brunswick NJ 08816 USA

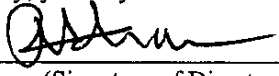
Secretary:

Address:

Treasurer:

Address:

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Sridhar Ramasubbu, Vice President & CFO Americas
(Typed or printed name and capacity of person signing application)

Wipro Limited

Name of the Director / Officer	Position	Office address
Suresh C Senapaty	CFO	Doddakkanelli Sarjapur Road Bangalore, India 560035
Dr Jagdish N Sheth	Director	1626 Mason Mill Road Atlanta, GA 30329
Dr Ashok Ganguly	Director	ICICI Onesource Limited 6th Floor, Peninsula Chambers Ganpatrao Kadam Marg Lower Parel, Mumbai 400 021
P M Sinha	Director	B 787, Sushant Lok Phase 1 Gurgaon 122 002 Haryana, India
Owens Bill	Director	AEA Investors LLC 65 East 55th Street, 27th Floor New York, NY 10022

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TALLAHASSEE, FL 32310

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND CERTIFICATE
(Pursuant to Sec 610(1)(b))

Certificate of Incorporation

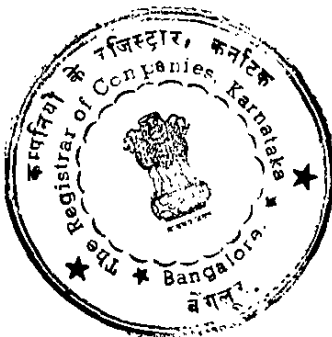
Corporate Identity Number :L99999KA1945PLC020800

I here certify that

M/s. WIPRO LIMITED

Which was originally incorporated under the Indian Companies
Act, 1913 on 29-12-1945 and that the company is Limited.

Given under my hand at Bangalore this 27th day of July, Two
Thousand Seven.



SANTHOSH KUMAR
ASST. REGISTRAR OF COMPANIES,
KARNATAKA, BANGALORE.