

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004515

Entity Name: WIPRO LIMITED CORP

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

DODDAKANNELLI SARJAPUR RD
BANGALORE 560 035 INDIA, OC

New Principal Place of Business:

2 TOWER CENTER BOULEVARD,
2200
EAST BRUNSWICK,, NJ 08816 US

Current Mailing Address:

2 TOWER CENTER BLVD
STE 1100
EAST BRUNSWICK, NJ 08816

New Mailing Address:

4316 BRANDYWINE DR
SARASOTA, FL 34241 US

FEI Number: 98-0154401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WALTER LITTLE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PREMJI, AZIM H
Address: DODDAKANNELLI SARJAPUR RD
City-St-Zip: BANGALORE 560 035 INDIA, OC

Title: D () Delete
Name: PRABHAKAR, B C
Address: 135 A DR SYRVEYORS ST. SHOPPERS ST
City-St-Zip: BANGALORE, INDIA, OC

Title: D () Delete
Name: VAGHUL, N
Address: 93 SANTHOME HIGH ROAD
City-St-Zip: CHENNAI, INDIA,

Title: P () Delete
Name: CHANDRASEKAR, P R
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: VP () Delete
Name: RAMASUBBU, SRIDHAR
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: CFO () Delete
Name: RAMASUBBU, SRIDHAR
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PREMJI, AZIM H
Address: 2 TOWER CTR BLVD. STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: D (X) Change () Addition
Name: PRABHAKAR, B C
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: D (X) Change () Addition
Name: VAGHUL, N
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

Title: P (X) Change () Addition
Name: CHANDRASEKAR, P R
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

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

Title: CFO (X) Change () Addition
Name: RAMASUBBU, SRIDHAR
Address: 2 TOWER CTR BLVD, STE 1100
City-St-Zip: EAST BRUNSWICK, NJ 08816 US

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: PADDY PADMANABHAN

GM

02/24/2009

Electronic Signature of Signing Officer or Director

Date