

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004515

Entity Name: WIPRO LIMITED CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

DODDAKANNELLI SARAPUR ROAD
BANGALORE, IN 560035

New Principal Place of Business:

Current Mailing Address:

2 TOWER CENTER BLVD STE 1100
EAST BRUNSWICK, NJ 08816

New Mailing Address:

FEI Number: 98-0154401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PREMJI, AZIM H
Address: DODDAKANNELLI SARAPUR ROAD
City-St-Zip: BANGALORE, IN 560035

Title: CFO
Name: SENAPATY, SURESH C
Address: DODDAKANNELLI SARAPUR ROAD
City-St-Zip: BANGALORE, IN 560035

Title: S
Name: VENKATESAN, RAMACHANDRAN
Address: DODDAKANNELLI SARAPUR ROAD
City-St-Zip: BANGALORE, IN 560035

Title: T
Name: SHREEMAL, RAJENDRA KUMAR
Address: DODDAKANNELLI SARAPUR ROAD
City-St-Zip: BANGALORE, IN 560035

Title: VP
Name: RAMASUBBU, SRIDHAR
Address: DODDAKANNELLI SARAPUR ROAD
City-St-Zip: BANGALORE, IN 560035

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/21/2011

Electronic Signature of Signing Officer or Director

Date