

# F0800000001610

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**From:**

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Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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## FOREIGN PROFIT/NONPROFIT CORPORATION

**COLLABERA SOLUTIONS PRIVATE LIMITED, INC.**

Certificate of Status	0
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

COLLABERA SOLUTIONS PRIVATE LIMITED, INC.

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TALLAHASSEE, FLORIDA

**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 COLLABERA SOLUTIONS PRIVATE LIMITED, INC.

(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 INDIA

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

3

(FEI number, if applicable)

4 MAY 19 1997

(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 2880 ZANKER ROAD, STE #210, SAN JOSE, CA 95134

(Principal office address)

2880 ZANKER ROAD, STE #210, SAN JOSE, CA 95134

(Current mailing address)

8 IT CONSULTING & 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Jacqueline N. Casper

(Registered agent's signature)

Jacqueline N. Casper, Assistant VP

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

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

## A. DIRECTORS

Chairman: HITEN PATELAddress: 43 HIGH MEADOW LANE, BASKING RIDGE  
NJ, USA 07920Vice Chairman: JAWAHAR BEKAYAddress: #72, DOLLARS LAYOUT, 2ND MAIN, JP NAGAR  
BANGALORE, KARNATAKA, INDIA 560078Director: SHAM J PATELAddress: 6 JOHNSTON CIRCLE, BASKING RIDGE  
NJ, USA 07920Director: ASHWIN R ARNIAddress: 5 ROSS LANE, BASKING RIDGE,  
NJ, USA 07920B. OFFICERS (~~FOR USA REGION~~)OFFICER FOR  
USA President: MARY KOVOORAddress: 3199 CHESHIRE DRIVE, SAN JOSE, CA 95118

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Co. Secretary: GIRISH DESAIAddress: 31 GRAPE GARDEN, 17TH H MAIN ROAD,  
KORAMANGALA - 6, BANGALORE, KARNATAKA, INDIA

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

MARY KOVOOR - (OFFICER FOR USA-REGION)

(Typed or printed name and capacity of person signing application)



**Bangalore Chamber of Industry and Commerce**

13<sup>th</sup> February, 2008

**CERTIFICATE OF MEMBERSHIP**

This is to certify that M/s. Collabera Solutions Private Limited (formerly called "GCI Solutions Private Limited") having its principal place of business at 31, Grape Garden, 17<sup>th</sup> H Main, Koramangala 6, Bangalore – 560 095 is in the business of Information Technology. It is very active and in good standing in the State of Karnataka, India

M/s. Collabera Solutions Private Limited is an active Member of Bangalore Chamber of Industry and Commerce (BCIC), Sheriff Chambers, 14, Cunningham Road, Bangalore – 560 052.

**For Bangalore Chamber of Industry and Commerce**

  
**T. RAMAPPA**  
Secretary General

