

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001795

Entity Name: NEWGEN NORTH AMERICA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

8500 SHOAL CREEK BLVD
BUILDING 4, SUITE 220
AUSTIN, TX 78757

New Principal Place of Business:

2714 BEE CAVE RD
SUITE 201
AUSTIN, TX 78746

Current Mailing Address:

8500 SHOAL CREEK BLVD
BUILDING 4, SUITE 220
AUSTIN, TX 78757

New Mailing Address:

2714 BEE CAVE RD.
SUITE 201
AUSTIN, TX 78746

FEI Number: 74-1792222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
AUSTIN
TALLAHASSEE, FL 32301 US

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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRABHAKAR, V RAM
Address: 60/3 LATTICE BRIDGE ROAD
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX 78746 XX

Title: VP
Name: RAM, GIRIJA
Address: 60/3 LATTICE BRIDGE ROAD
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX 78746 XX

Title: D
Name: TSOU, WAYNE
Address: 2 PACIFIC PLACE
City-St-Zip: 88 QUEENSWAY, HONG KONG, CHINA, XX 78746 XX

Title: D
Name: GROSSKOPF, BILL
Address: 8500 SHOAL CREEK BLVD
City-St-Zip: AUSTIN, TX 78757

Title: S
Name: CARREIRA, JUDY
Address: 8500 SHOAL CREEK BLVD
City-St-Zip: AUSTIN, TX 78757

Title: P
Name: ELANCHERAN, MARAN
Address: 60/3 LATTICE BRIDGE RD.
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX XX

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: JUDY CARREIRA

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date