

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001795

FILED
Mar 29, 2012
Secretary of State

Entity Name: NEWGEN NORTH AMERICA, INC.

Current Principal Place of Business:

2714 BEE CAVE RD
SUITE 201
AUSTIN, TX 78746

New Principal Place of Business:

Current Mailing Address:

2714 BEE CAVE RD.
SUITE 201
AUSTIN, TX 78746

New Mailing Address:

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
AUSTIN
TALLAHASSEE, FL 32301 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: PRABHAKAR, V RAM
Address: 60/3 LATTICE BRIDGE ROAD
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX 600041 XX

Title: VP
Name: RAM, GIRIJA
Address: 60/3 LATTICE BRIDGE ROAD
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX 600041 XX

Title: CFO
Name: SHANKAR, HARIHARA
Address: 60/3 LATTICE BRIDGE ROAD
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX 600041 XX

Title: D
Name: GROSSKOPF, BILL
Address: 2714 BEE CAVE RD., SUITE 201
City-St-Zip: AUSTIN, TX 78746

Title: S
Name: CARREIRA, JUDY
Address: 2714 BEE CAVE RD., SUITE 201
City-St-Zip: AUSTIN, TX 78746

Title: P
Name: ELANCHERAN, MARAN
Address: 60/3 LATTICE BRIDGE RD.
City-St-Zip: THIRUMVANMIYUR CHENNAI INDIA, XX 600041 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

SEC

03/29/2012

Electronic Signature of Signing Officer or Director

Date