

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004813

FILED
May 04, 2010
Secretary of State

Entity Name: ARICENT TECHNOLOGIES MAURITIUS LTD.,INC.

Current Principal Place of Business:

TEMPLE COURT 2, LABOURDINNAIS STREET
PORT LOUIS MAURITIUS, XX

New Principal Place of Business:

TEMPLE COURT 2, LABOURDINNAIS STREET
PORT LOUIS MAURITIUS, XX XX XX

Current Mailing Address:

700 HANSON WAY
PALO ALTO, CA 94304

New Mailing Address:

700 HANSEN WAY
PALO ALTO, CA 94304

FEI Number: 98-0572866

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

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: PD
Name: SODERBERG, SHAWN M
Address: 700 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94304

Title: CFO
Name: MACDONALD, PAUL
Address: 700 HANSEN WAY
City-St-Zip: PALO ALTO, CA 94304

Title: S
Name: TEMPLE CORPORATE SERVICES
Address: TEMPLE COURT 2, LABOURDINNAIS STREET
City-St-Zip: PORT LOUIS MAURITIUS,

Title: D
Name: DILMOHAMED, NOOR ALAMAD
Address: TEMPLE COURT 2, LABOURDINNAIS STREET
City-St-Zip: PORT LOUIS MAURITIUS,

Title: D
Name: BOOLELL, URMILA
Address: TEMPLE COURT 2, LABOURDINNAIS STREET
City-St-Zip: PORT LOUIS MAURITIUS,

Title: D
Name: BISSESSUR, LATASHA
Address: TEMPLE COURT 2, LABOURDINNAIS STREET
City-St-Zip: PORT LOUIS MAURITIUS,

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: SHAWN M. SODERBERG

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05/04/2010

Electronic Signature of Signing Officer or Director

Date