

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001182

Entity Name: MPHASIS LIMITED INC.

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

BAGMANE TECHNOLOGY PARK, BYRASANDRA,  
C V RAMAN NAGAR  
BANGALORE, INDIA 560093, XX XX

## New Principal Place of Business:

BAGMANE TECHNOLOGY PARK,  
BYRASANDRA, C V RAMAN NAGAR  
BANGALORE, KARNATAKA INDIA, XX 560093

## Current Mailing Address:

4800 GREAT AMERICA PARKWAY  
STE 310  
SANTA CLARA, CA 95054

## New Mailing Address:

FEI Number: 77-0358264      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DRIVE  
SUITE A  
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: AYYAR, BALU GANESH  
Address: BAGMANE TECHNOLOGY PARK BYRASANDRA, CV  
City-St-Zip: BANGALORE, KARNATAKA INDIA, XX 560093 XX

Title: CFO  
Name: MURTHY, GANESH  
Address: BAGMANE TECHNOLOGY PARK BYRASANDRA, CV  
City-St-Zip: BANGALORE, KARNATAKA INDIA, XX 560093 XX

Title: S  
Name: NAIR, A SIVARAM  
Address: BAGMANE TECHNOLOGY PARK BYRASANDRA, CV  
City-St-Zip: BANGALORE, KARNATAKA INDIA, XX 560093 XX

Title: D  
Name: JOTHEE, PRAKASH  
Address: 3000 HANOVER STREET  
City-St-Zip: PALO ALTO, CA 94304

Title: D  
Name: BROSSARD, GERARD  
Address: 3000 HANOVER STREET  
City-St-Zip: PALO ALTO, CA 94304

Title: D  
Name: MIRZA, NAWSHIR H  
Address: 117, MITTAL TOWER B WING, 11TH FLOOR, 210  
City-St-Zip: NARIAM POINT MUMBAI INDIA, XX 400021 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: A. SIVARAM NAIR

SECR

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date