

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001182

Entity Name: MPHASIS LIMITED INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Title: D
Name: AYYAR, BALU GANESH
Address: BAGMANE TECH. PARK BYRASANDRA, CV RAMAN NAG
City-St-Zip: BANGALORE KARNATA, XX 560093 XX

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

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date

F10000001182

4-10-12

Company Details: Mphasis Limited

Officer Details:			
Name	Title	Work Address	Home Address
Balu Ganesh Ayyar	Chief Executive Officer	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA	
Ganesh Murthy	EVP, Chief Financial Officer	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA	
A Sivaram Nair	SVP, Company Secretary & General Counsel & Ethics Officer	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA	

Director Details:			
1. Balu Ganesh Ayyar	Chief Executive Officer & Whole time Director	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA	
2. Nawshir H Mirza	Director	117, Mittal Tower, 'B' Wing, 11th Floor, 210, Nariman Point, Mumbai 400021 INDIA	
3. Davinder Singh Brar	Director	307 - 309, Third Floor, BPTP Park Centra (Opp. 32nd Milestone), Sector - 30, Village Sikokhra, Gurgaon, Haryana 122001 INDIA	
4. Dr. Friedrich Froeschl	Director	Bornhardstrasse 6, Gruenwald, 82031 GERMANY	
5. Francesco Serafini	Director	Ueberlandstrasse 1, CH 8600 Duebendorf, Zurich	
6. Balu Doraisamy	Director	450 Alexandra Road, Singapore 119960	
7. Gerard Brossard	Director	3000 Hanover Street, MS 1032 Palo Alto, CA 94304	
8. Antonio Fabio Neri	Director	5400 Legacy Drive, M/S H2-81-10 Plano, TX 75024	
9. V Ravichandran	Director	Hewlett-Packard, Global Business Services, Wind Tunnel Road, Bangalore	