

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
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please)

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Perot Systems TS (India) Private Limited Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

RE-SUBMIT
Please retain original filing
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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



June 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: PEROT SYSTEMS TS (INDIA) PRICATE LIMITED INC.
REF: W11000032133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax, we did not receive the application.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000157263
Letter Number: 911A00014428

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Perot Systems TSI (India) Private Limited

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Yvonne T. Jones

Name of Person

Perot Systems TSI (India) Private Limited

Firm/Company

2300 West Plano Parkway

Address

Plano, TX 75075

City/State and Zip code

Yvonne.Jones@dell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne T. Jones

at (972) 577-6988

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Perot Systems TSI (India) Private Limited *inc*
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. India 3. 98-0436853
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 21, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Plot No. 3, Sector 125, Uttar Pradesh, Noida, India 201301
(Principal office address)

2300 West Plano Parkway, Plano, TX 75075
(Current mailing address)

8. administrative and back-office services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

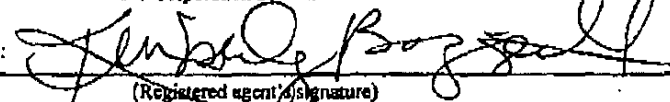
Office Address: 1200 South Pine Island Road

Plantation . Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By:  Kimberly Baggett
(Registered agent's signature) Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (See Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See Attached)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert A. Hughes

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert A. Hughes, Assistant Secretary and Treasurer

(Typed or printed name and capacity of person signing application)

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PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED

ATTACHMENT

DIRECTORS

Ganapathi Subramanian Lakshminarayanan
Plot No. 3, Sector 125
Uttar Pradesh
Noida, India 201301

Vijay Bharadwaj
Plot No. 3, Sector 125
Uttar Pradesh
Noida, India 201301

K Venkateswaran
Plot No. 3, Sector 125
Uttar Pradesh
Noida, India 201301

OFFICERS

Mike DeMott -President
2300 West Plano Parkway
Plano, Texas 75075

Ankur Singhal - Secretary
Plot No. 3, Sector 125
Uttar Pradesh
Noida, India 201301

Robert A. Hughes - Assistant Secretary and Treasurer
2300 West Plano Parkway
Plano, Texas 75075

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Priyanka Naharia & Associates
Company Secretaries



209/10176, IInd Floor, Ravinder Plaza
Abdul Aziz Road, Karol Bagh, New Delhi - 110005
Ph. (M) : 9868368869, (O) : 28752879
Mail : pnaharia@gmail.com

Ref. No.

Dated

I, PRIYANKA NAHARIA, COMPANY SECRETARY, DO HEREBY CERTIFY THAT
"PEROT SYSTEMS TSI (INDIA) PRIVATE LIMITED" IS DULY INCORPORATED
UNDER THE LAWS OF INDIA, AND IS IN GOOD STANDING AND HAS A
LEGAL CORPORATE EXISTENCE AS PER THE RECORDS OF THE OFFICE OF
THE REGISTRAR OF COMPANIES, BENGALURU, SHOWN AS ON THE
SIXTEENTH DAY OF MAY 2011.

AND I, DO HEREBY FURTHER CERTIFY THAT THE SAID "PEROT SYSTEMS
TSI (INDIA) PRIVATE LIMITED" WAS INCORPORATED ON THE TWENTY
FIRST DAY OF MAY 1996.

Dated: 16th May, 2011



PRIYANKA NAHARIA
COMPANY SECRETARY

C.P. No. 8439.



001353

ATTESTED

Gopal Singh
Exec. Assistant
PHD Chamber of Commerce and Industry
New Delhi (INDIA)

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TALLAHASSEE, FLORIDA

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