

# F190000001453

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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G. PRATHE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2019

CORNERSTONE SUPPORT, INC.  
70 MANSELL COURT., SUITE 250  
ROSWELL, GA 30076

SUBJECT: IENERGIZER IT SERVICES PVT. LTD  
Ref. Number: W19000020113

We have received your document for IENERGIZER IT SERVICES PVT. LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather  
Regulatory Specialist III

Letter Number: 019A00004278

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** iEnergizer IT Services Private Limited Co  
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:

Meredith Walters

Name of Person

Cornerstone Support, Inc.

Firm/Company

70 Mansell Court, Suite 250

Address

Roswell, GA 30076

City/State and Zip code

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

For further information concerning this matter, please call:

Meredith Walters

Name of Person

at ( 678 )

Area Code

680-6080

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

**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. iEnergizer IT Services Private Limited Co  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

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

4. 04/12/2010 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. A-37, Sector - 60 Noida Uttar Pradesh India 201301  
(Principal office address)  
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**9. 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.*

Lynn CanneLongo

Lynn CanneLongo, AVP

(Registered agent's signature)

10. 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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COURT  
JUDICIAL  
CIRCUIT IN  
FLORIDA  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: Vikram Vats

Address: A-37, Sector - 60

Noida, Uttar Pradesh India 201301

~~Secretary~~ Dalip Singh Bisht

Address: A-37, Sector - 60 Noida, Uttar Pradesh India 201301

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Vikram Vats Executive Vice President

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

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CLERK OF COURT  
STATE OF FLORIDA

**Certificate of Existence****CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **iEnergizer IT Services Private Limited** (The Company) as required to be maintained under the Companies Act, 2013 (the act) and the rules made there under for the period as on **31<sup>st</sup> January 2019**. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

**NAME OF THE COMPANY** : **IENERGIZER IT SERVICES PRIVATE LIMITED**

**CIN** : **U72900DL2010PTC201452**

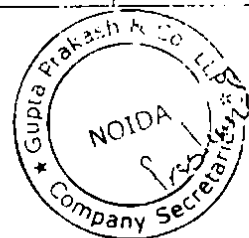
**AUTHORISED CAPITAL** : **Rs. 12,25,00,000/-**

**PAID UP CAPITAL** : **Rs.12,01,00,000/-**

**DATE OF INCORPORATION** : **12/04/2010**

**REGISTERED OFFICE** : **LEVEL-15, EROS CORPORATE TOWER,  
NEHRU PLACE, NEW DELHI-110019 IN**

<b>NAME &amp; ADDRESS OF THE EXISTING DIRECTORS</b>				
<b>DIN/PAN</b>	<b>FULL NAME</b>	<b>PRESENT RESIDENTIAL ADDRESS</b>	<b>DESIGNATION</b>	<b>DATE OF APPOINTMENT</b>
00035893	ADARSH KUMAR	L-601, Pearls Gateway Tower Sector-44, GautamBudhha Nagar Noida 201301 UP IN	Managing Director	12/04/2010
03095932	PRASHANT KAPOOR	18102, ATS Advantage, Near Habitat Center Indrapuram Ghaziabad 201014 Up In	Director	01/11/2017
06809667	VIKRAM VATS	B-112, Shakti Apartments Sector-9, Rohini Delhi 110085 DL IN	Director	27/07/2013



A. The Annual Returns states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the acts and rules made there under in respect of:

1. its status under the Act (i.e. Companies Act, 2013);

2. maintenance of registers/ records & making entries therein within the time prescribed therefore;

3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the minute book/ registers maintained for the purpose and the same have been signed;

5. closure of register of members. **Not Applicable**

6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act: **Not Applicable**

7. contract/ agreements with related parties as specified in Section 188 of the Act;

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ security and issue of security certificate in all instances: **Not Applicable**

9. Keeping in abeyance the right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act;

10. declaration/ payment of dividend;

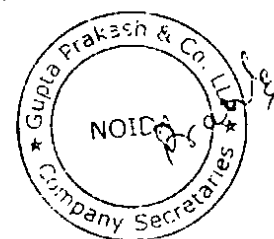
However, there was no amount pending which were required to be transfer to Investor Education and Protection Fund in accordance with the section 125 of the Act;

11. signing of audited financial statement as per the provision of section 134 of the Act and report of Director is as per sub section (3), (4) and (5) thereof;

During the year under review, the Company has not spent any amount on CSR due to lack of viable project. However, the Company has made provisions for CSR.

12. constitution/ appointment/ re-appointment/ retirement/ filing up casual vacancy/ disclosure of the directors, key managerial personnel and the remuneration paid to them.

13. appointment/ re- appointment/ filing up casual vacancy of auditors as per the provision of section 139 of the Act.



14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act:

15. acceptance/ renewal/ repayment of deposits:**Not Applicable**

16. borrowing from public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect. The Company has not taken any loans from its directors/members:

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act:**Not Applicable**

18. alteration of provisions of the Memorandum and/ or Articles of association of the Company:**Not Applicable**

**For Gupta-Prakash & Co. LLP**

**Company Secretaries**

**Prashant Gupta**

**Company Secretary**

**M.No.: F-9218**

**COP No.:10853**

**Date: 08.02.2019**

**Place: Noida, UP**