

F24000005144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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STATE OF MISSISSIPPI

OCT 02 2024

K. Brumley

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 10/02/2024
Acc#I20160000072

en: c DW

Name:	Persistent Systems Limited
Document #:	
Order #:	15678485

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
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	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications

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Availability _____
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Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 78.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Persistent Systems 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:

Name of Person

Firm/Company

Address

City/State and Zip code

CT-StateCommunications@wolterskluwer.com

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. Persistent Systems Limited
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Persistent Systems Limited, an India Corporation

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

2. India 3. 98-0557089
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/13/1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2055 Laurelwood Road, Suite 210, Santa Clara, California 95054
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(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.

SEAN L. EMERICK, ASSISTANT SECRETARY
By: C T Corporation System
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: See Attached

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Tom Klein _____
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. THOMAS C KLEIN, General Counsel _____
(Typed or printed name and capacity of person signing application)

Persistent Systems Limited
Management Structure

Name	Title	Address
Anand Deshpande	Chairman of the Board	2055 Laurelwood Rd Ste 210 Santa Clara CA-95054
Sandeep K Kalra	CEO	2055 Laurelwood Rd Ste 210 Santa Clara CA-95054
Sunil Sapre	CFO	2055 Laurelwood Rd Ste 210 Santa Clara CA-95054
Amit Atre	Secretary	2055 Laurelwood Rd Ste 210 Santa Clara CA-95054
Thomas. C. Klein	General Counsel	2055 Laurelwood Rd Ste 210 Santa Clara CA-95054
Sandeep Walimbe	Treasurer	2055 Laurelwood Rd Ste 210 Santa Clara CA-95054

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : X79038626

Service Request Date: 29/07/2024

Payment made into : ICICI BANK

Received From :

Name : UDAY JINDAL
Address : 212, Rattan Jyoti, Sec-4, Vaishali
Delhi NCR
DelhiNCR , Uttar Pradesh
IN - 00201010

Full Particulars of Remittance

Service Type: Fee for Certified Copies

Service Description	Type of Fee	Amount (Rs.)
Certified copy of Fresh Certificate of Incorporation Consequent upon Change of Name on Conversion to Public Limited Company-280907.PDF - PERSISTENT SYSTEMS LIMITED (L72300PN1990PLC056696 of company)	Normal	25.00
Court Fee		0.00
Total		25.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Twenty-five Only

Note: The Certified copies of the documents requested shall be sent to you by the
Jurisdictional Registrar of companies within 15 days by post at the address mentioned in your
registered User id once the MCA fee and stamp duty fees is duly paid.



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, पूणे

लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन का नया
निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72300MH1990PLC056696

मैसर्स PERSISTENT SYSTEMS PRIVATE LIMITED

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

PERSISTENT SYSTEMS PRIVATE LIMITED

जो मूल रूप में दिनांक तीस मई उन्नीस सौ नव्वे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स

PERSISTENT SYSTEMS PRIVATE LIMITED

के रूप में निगमित की गई थी, और उसके द्वारा कम्पनी अधिनियम, के साथ पठित धारा 31/21 की शर्तों के अनुसार विधिवत आवश्यक
विनिश्चय दिनांक 17/09/2007 को पारित किया है, उक्त कम्पनी का नाम परिवर्तित होकर आज मैसर्स

PERSISTENT SYSTEMS LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा पूणे में आज दिनांक अठ्ठाईस सितम्बर दो हजार सात को जारी किया जाता है।



GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Maharashtra, Pune

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Public Limited Company

Corporate Identity Number : U72300MH1990PLC056696

In the matter of M/s PERSISTENT SYSTEMS PRIVATE LIMITED

I hereby certify that PERSISTENT SYSTEMS PRIVATE LIMITED which was originally incorporated on Thirtieth day of May Nineteen Hundred Ninety under the Companies Act, 1956 (No. 1 of 1956) as PERSISTENT SYSTEMS PRIVATE LIMITED having duly passed the necessary resolution on 17/09/2007 in terms of Section 31/ 21 read with Section 44 of the Companies Act, 1956; the name of the said company is this day changed to PERSISTENT SYSTEMS LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Pune this Twenty Eighth day of September Two Thousand Seven.

(KATKAR VISHNU PANDURANG)

कम्पनी रजिस्ट्रार / Registrar of Companies

महाराष्ट्र, पूणे

Maharashtra, Pune

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available In Registrar of Companies office:

PERSISTENT SYSTEMS LIMITED

BHAGEERATH 402 SENAPATI BAPAT ROAD PUNE, PUNE - 411016,

Maharashtra, INDIA

प्रमाणित प्रति
CERTIFIED TRUE COPY

सहा. कम्पनी रजिस्ट्रार
Asst. Registrar of Companies,

महाराष्ट्र, पूणे
Maharashtra, Pune