

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003494

1. Corporation Name
INTELLIGROUP, INC.

Principal Place of Business

517 ROUTE ONE SOUTH
ISELIN NJ 08830

Mailing Address

517 ROUTE ONE SOUTH
ISELIN NJ 08830

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90021 016 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1996

4. FEI Number

11-2880025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CFOT
PANDEY, ASHOK
517 ROUTE ONE SOUTH
ISELIN NJ 08830

☐ DELETE

PCEO
KONERU, RAJKUMAR
517 ROUTE ONE SOUTH
ISELIN NJ 08830

☐ DELETE

VD
VALLURIPALLI, NAGARJUN
517 ROUTE ONE SOUTH
ISELIN NJ 08830

☐ DELETE

CFOT
OLANOFF, ROBERT
517 ROUTE ONE SOUTH
ISELIN NJ 08830

☒ DELETE

D
MOHAN, KEVIN P
600 ATLANTIC AVENUE SUITE 2800
BOSTON MA 02210-2227

☒ DELETE

D
ROBERTS, THOMAS S
600 ATLANTIC AVENUE SUITE 2800
BOSTON MA 02210-2227

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

CEO/D
PANDEY, ASHOK
499 THORNALL ST.
EDISON, NJ 08837

☒ Change ☐ Addition

CEO/D
KONERU, RAJKUMAR
499 THORNALL ST.
EDISON, NJ 08837

☒ Change ☐ Addition

C
VALLURIPALLI, NAGARJUN
499 THORNALL ST.
EDISON, NJ 08837

☒ Change ☐ Addition

CFO
DORSEY, GERARD
499 THORNALL ST.
EDISON, NJ 08837

☐ Change ☒ Addition

D
BESIER, KLAUS
499 THORNALL ST.
EDISON, NJ 08837

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/3/97 737-362-2301

CR2E034 (11/98)