

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 91164 004 ***150.00

0454058 AV

DOCUMENT # P40259

1. Entity Name

IMRGLOBAL LIMITED, INC.

Principal Place of Business

**100 SOUTH MISSOURI AVE
 CLEARWATER FL 33756
 US**

Mailing Address

**100 SOUTH MISSOURI AVE
 CLEARWATER FL 33756
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1992431

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

IMR GLOBAL CORP.

(Name Change Only)

ATTN: GENERAL COUNSEL

100 SOUTH MISSOURI AVE

CLEARWATER FL 33756

Name

CGI Information Technology Services, Inc.

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CD
SANAN, SATISH ☐ Delete
100 SOUTH MISSOURI AVE
CLEARWATER FL 33756

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD ☒ Delete
ADDONISIO, VINCENT
100 SOUTH MISSOURI AVE
CLEARWATER FL 33756

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D ☐ Change ☒ Addition
Godin, Serge
100 South Missouri Ave.
Clearwater, FL 33756

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S ☒ Delete
SUNDARESAN, R
18/9 CAMBRIDGE ROAD, ULSOOR
BANGALORE 560 069 INDIA

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D/NP ☐ Change ☒ Addition
Bhargava, Santosh
18/9 Cambridge Road, UL SOOR
Bangalore, 560 069 India

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
DVT ☐ Delete
DESAI AN, NISHITH
94B, MITTAL COURT, MARIMAN POINT
BOMBAY 400 021 INDIA

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D ☐ Delete
SRIDHARAN, KASI V
100 SOUTH MISSOURI AVE
CLEARWATER FL 33756

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D ☐ Change ☒ Addition
Imbeau, Andre
100 South Missouri Ave.
Clearwater, FL 33756

13. 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 report or supplemental 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 11 or Block 12 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 #

3/8/02 (727) 467-8110

CR2E034 (9/01)

Attachment

State of Florida

P40259



Department of State

I certify the attached is a true and correct copy of the Amendment to the Application of a Foreign Corporation, filed on December 7, 2001, for IMRGLOBAL LIMITED, INC. which changed its name to CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED, INC., an Out of the Country corporation authorized to transact business in Florida, as shown by the records of this office.

The document number of this corporation is P40259.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirteenth day of December, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment # P40259

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. IMRGLOBAL LIMITED, INC.
Name of corporation as it appears on the records of the Department of State.
2. INDIA 3. AUGUST 25, 1992
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? OCTOBER 10, 2001

5. CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE LIMITED, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

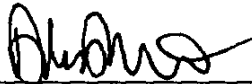
N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction


Signature

November 28, 2001

Date

Dilip Patel

Typed or printed name

Vice President-Legal Affairs

Title

FILED
01 DEC -7 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CO.NO.08/19138

नाम में त. दीर्घा के परिणामस्वरूप निगमन के लिए नया प्रमाण-पत्र
FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनियां के रजिस्ट्रार के कार्यालय में,

(कम्पनी अधिनियम 1956 (1956 का 1) के अधीन)

In the Office of the Registrar of Companies, Karnataka, Bangalore.

(Under the Companies Act, 1956(1 of 1956))

के विषय में

IN THE MATTER OF IMRglobal Private Limited

मैं एतपद्धाया प्रमाणित करता हूँ कि परिसीमित जिसका निगमन मूलतः 20के.....
.....दिन इस.....अधिनियम के अधीन और परिसीमित नाम द्वारा
किया गया। कम्पनी अधिनियम 1956 की धारा 21/22(1) (क) /22(1) (ख) के निर्बन्धनों के अनुसार आवश्यक संकल्प पारित
कर चुकी है और इसकी बाबत केन्द्रीय सरकार की लिखित अनुमति कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that.....IMRglobal Private Limited.....Modified, which was originally incorporated on Fifth day of June 1990/2001 under the Companies Act 1956 and under the name.....REESAN INFORMATION MANAGEMENT RESOURCES (INDIA) PRIVATE..... Limited having duly Passed the necessary resolution in terms of section 212/111A/14 of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निर्देशक के तारीख 20 के पत्र सं द्वारा प्राप्त हो जाने पर उक्त कम्पनी का नाम इस दिन परिसीमित में तब्दील कर दिया गया है और यह प्रमाण-पत्र उक्त अधिनियम की धारा 23(1) के अनुसार में जारी किया जाता है ।

Approval of the Registrar of Companies, Karnataka, Vide letter No STA.BR/19138/CN/21/2000
dated 10/10/2001 the name of the said company is this day changed to
CGI INFORMATION SYSTEMS AND MANAGEMENT CONSULTANTS PRIVATE Limited and this certificate is issued
pursuant to section 23 (1) of the said Act.

मेरे हस्ताक्षर से यह तारीख का दिया गया।

Given under my hand at Bangalore this ELEVENTH day of OCTOBER 20.01
(Two thousand and ONE.)



(B.M. ANAND)
कम्पनियों का रजिस्ट्रार
Registrar of Companies
Karnataka, Bangalore.

यहाँ पर कम्पनी के घुड़रूम लिखिए जो कि तब्दीली से पूर्व था ।

Here give the name of the company as existing prior to the change.

यहाँ पर अधिनियम (अधिनियमों) का नाम लिखिए जिनके अधीन कम्पनी का मूलतः रजिस्ट्रीकरण और निगमन किया गया था ।

Here give the name of the Act (s) under which the Company was originally registered and incorporated.

Registered and incorporated.
 Certified that this is the
 XEROX TRUE COPY

