

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001582

Entity Name: INNODATA INC.**Current Principal Place of Business:**3 UNIVERSITY PLAZA
SUITE 506
HACKENSACK, NJ 07601**Current Mailing Address:**3 UNIVERSITY PLAZA
SUITE 506
HACKENSACK, NJ 07601 US**FEI Number:** 13-3475943**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BAGERDJIAN, HAIG
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR
Name FORLENZA, LOUISE
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR
Name MASSEY, STEWART
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR
Name STRATIGOS, ANTHEA
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title DIRECTOR
Name ZELLEKE, ANDY
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title PRESIDENT, CEO, DIRECTOR
Name ABUHOFF, JACK
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title SECRETARY
Name AGRESS, AMY
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

Title CFO
Name NALAVADI, O'NEIL
Address 3 UNIVERSITY PLAZA
SUITE 506
City-State-Zip: HACKENSACK NJ 07601

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AMY AGRESS**SECRETARY****04/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date