

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002195

Entity Name: HCL TECHNOLOGIES LIMITED CORPORATION**Current Principal Place of Business:**TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
NOIDA, INDIA 201304**Current Mailing Address:**TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
NOIDA, INDIA 201304 IN**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 ABRAMS, ROBIN
Address 751, LINDEN AVENUE
City-State-Zip: LOS ALTOS CA 94022

Title PRESIDENT
Name KUMAR, C. VIJAY
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title DIRECTOR
Name MALHOTRA, ROSHNI NADAR
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title DIRECTOR
Name KAPOOR, DEEPAK
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title DIRECTOR
Name KHANNA, SUDHINDAR KRISHAN
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title DIRECTOR
Name MISTRY, KEKI
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title DIRECTOR
Name SASTRY, SOSALE SHANKARA
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title DIRECTOR
Name SIEBER, THOMAS
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

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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: MANISH ANAND**SECRETARY****04/12/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SRINIVASAN, RAMANATHAN
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title CEO
Name KUMAR, C. VIJAY
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title CFO
Name CHANANA, ANIL KUMAR
Address A-28F
DDA FLATS
City-State-Zip: MUNIRKA NEW DELHI 110067

Title DIRECTOR
Name MADHAVAN, SUBRAMANIAN
Address 74
SECTOR 15A
City-State-Zip: NOIDA INDIA 201301

Title DIRECTOR
Name VASUDEVA, NISHI
Address TECHNOLOGY HUB, SEZ
PLOT NO. 3A, SECTOR 126
City-State-Zip: NOIDA INDIA 201304

Title SECRETARY
Name ANAND, MANISH
Address B-5/31
City-State-Zip: PASCHIM VIHAR DELHI 110063

Title DIRECTOR
Name NADAR, SHIV
Address 44, FRIENDS COLONY (EAST)
City-State-Zip: NEW DELHI INDIA 110065