

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001161

**Entity Name:** MINDTREE LIMITED INC.

**Current Principal Place of Business:**

25 INDEPENDENCE BLVD, SUITE 401  
WARREN, NJ 07059

**Current Mailing Address:**

25 INDEPENDENCE BLVD, SUITE 401  
WARREN, NJ 07059 US

**FEI Number:** 98-0215091

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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 P  
Name STAPLES, SCOTT  
Address 15 INDEPENDENCE BLVD, SUITE 410  
City-State-Zip: WARREN NJ 07059

Title VP  
Name OZAI, KAMRAN  
Address 15 INDEPENDENCE BLVD, SUITE 410  
City-State-Zip: WARREN NJ 07059

Title OFFICER  
Name GOWDA, KESHAV  
Address 15 INDEPENDENCE BLVD, SUITE 410  
City-State-Zip: WARREN NJ 07059

*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:** KESHAV GOWDA

**FINANCE DIRECTOR**

**03/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date