2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004172

Entity Name: HCL AMERICA SOLUTIONS INC.

Current Principal Place of Business:

330 POTRERO AVENUE SUNNYVALE. CA 94085

Current Mailing Address:

330 POTRERO AVENUE SUNNYVALE, CA 94085 US

FEI Number: 45-5639284 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 PRESIDENT Title SECRETARY, TREASURER,

Name ANAND, MANISH DIRECTOR

Name LAKSHMANAN, RAGHU RAMAN Address 330 POTRERO AVENUE

City-State-Zip: SUNNYVALE CA 94085

Address 330 POTRERO AVENUE
City-State-Zip: SUNNYVALE CA 94085

Title DIRECTOR

Name RAI BANSAL, PRAHLAD Address 330 POTRERO AVENUE City-State-Zip: SUNNYVALE CA 94085

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: RAGHU RAMAN LAKSHMANAN

SECRETARY

04/14/2014

FILED Apr 14, 2014

Secretary of State

CC4594953929

Electronic Signature of Signing Officer/Director Detail

Date