

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005198

Entity Name: NEWGEN SOFTWARE INC.

Current Principal Place of Business:

1364 BEVERLY ROAD, SUITE 300
MCLEAN, VA 22101

Current Mailing Address:

1364 BEVERLY ROAD, SUITE 300
MCLEAN, VA 22101

FEI Number: 98-0178166

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name NIGAM, DIWAKAR
Address E-44/13, OKHLA PHASE II
City-State-Zip: NEW DELHI 110020

Title SECRETARY, TREASURER,
DIRECTOR
Name IYENGAR, VARADARAJAN
Address E-44/13, OKHLA PHASE II
City-State-Zip: NEW DELHI 110020

Title ASST. TREASURER, OFFICER
Name BHATNAGAR, MUKESH
Address E-44/13, OKHLA PHASE II
City-State-Zip: NEW DELHI 110020

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name RAMAN, ANAND
Address 1364 BEVERLY ROAD, SUITE 300
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name DUTTA, KAUSHIK
Address 843 LAVY PINTO BLOCK
ASIAD GAMES VILLAGE,
City-State-Zip: KHEL GAON NEW DELHI 110049

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: ANAND RAMAN

VP AND COO

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date