

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2023
Secretary of State
2076430443CC**Entity Name:** NSM SERVICES PRIVATE LIMITED CORP.**Current Principal Place of Business:**BLOCK 1A, DLF SEZ IT PARK
MOUNT POONAMALLE ROAD 6 FLOOR
MANNAPAKKAM, CHENNAI, 600089**Current Mailing Address:**8950 CYPRESS WATERS BLVD
DALLAS, TX 75019 US**FEI Number:** 98-1362908**Certificate of Status Desired:** No**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 DIRECTOR, CEO
Name BRAY, JAY
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: DALLAS TX 75019Title SECRETARY
Name ROBB, KAREN L.
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: DALLAS TX 75019Title SVP, TREASURER
Name ALVAREZ, PEDRO JR.
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: DALLAS TX 75019Title COMPANY SECRETARY
Name SANKARANARAYANAN, CHITRA
Address 1/124, BLOCK 1A, 6TH FLOOR, DLF
SEZ IT
PARK, SHIVAJI GARDEN, MOON
LIGHT STOP NANDAMBAKKAM POST,
MANAPAKKAM
City-State-Zip: PORUR, CHENNAI 600089Title DIRECTOR, SVP & MANAGING
DIRECTOR - INDIA CENTER
Name MOHANRAM, ANAND
Address FIRST SOFTWARE PARK
100, MOUNT POONAMALLEE ROAD 2
FLOOR WING A
City-State-Zip: CHENNAI 600116Title CFO, VC, PRESIDENT
Name MARSHALL, CHRISTOPHER
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019Title SVP - TAX
Name SCRIBNER, BRETT
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019Title EVP, CRCO & FRO
Name PAXTON, CHRISTINE
Address BLOCK 1A, DLF SEZ IT PARK
MOUNT POONAMALLE ROAD 6
FLOOR
City-State-Zip: MANNAPAKKAM, CHENNAI 600089**Continues on page 2***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:** KAREN L. ROBB**AUTHORIZED PERSON****04/07/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VC, PRESIDENT
Name MARSHALL, CHRISTOPHER
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title VP-TAX
Name CHEN, FRANCES
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title CEO, DIRECTOR
Name BRAY, JAY
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title EVP, CFO
Name JOHNSON, KURT G.
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title AVP, DESIGNATED BROKER
Name LAM, SOLEDAD
Address BLOCK 1A, DLF SEZ IT PARK
MOUNT POONAMALLE ROAD 6 FLOOR
City-State-Zip: MANNAPAKKAM, CHENNAI 600089

Title ASST. SECRETARY
Name GORMLEY, ELISABETH
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title DIRECTOR
Name BALASUBRAMHANYAN,
GURUMURTHY
Address 1/124, SHIVAJI GARDENS,
MOONLIGHT STOP
NANDAM BAKKAM POST, TOWER 7
MANAPAKKAM
City-State-Zip: CHENNAI

Title CORPORATE SECRETARY
Name ROBB, KAREN L.
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019

Title SVP, TREASURER
Name ALVAREZ JR., PEDRO
Address 8950 CYPRESS WATERS BLVD
City-State-Zip: COPPELL TX 75019