

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000052

Entity Name: BIRLASOFT INC.**Current Principal Place of Business:**399 THORNALL ST.
EDISON, NJ 08837**Current Mailing Address:**399 THORNALL ST.
EDISON, NJ 08837 US**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	P
Name	BIRLA, AMITA
Address	399 THORNALL ST.
City-State-Zip:	EDISON NJ 08837

Title	ST
Name	NANGIA, INDU
Address	399 THORNALL ST.
City-State-Zip:	EDISON NJ 08837

Title	D
Name	BIRLA, CHANDRAKANT
Address	399 THORNALL ST.
City-State-Zip:	EDISON NJ 08837

Title	D
Name	KEJRIWAL, S S
Address	399 THORNALL ST.
City-State-Zip:	EDISON NJ 08837

Title	D
Name	AGARWALLA, P C
Address	399 THORNALL ST.
City-State-Zip:	EDISON NJ 08837

Title	D
Name	CHOWDHURY, ANINDITA
Address	399 THORNALL ST.
City-State-Zip:	EDISON NJ 08837

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: NANGIA, INDU**SECRETARY****04/06/2022**

Electronic Signature of Signing Officer/Director Detail

Date