

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005470

Entity Name: UBICS, INC.

Current Principal Place of Business:

333 TECHNOLOGY DRIVE
#210
CANONSBURG, PA 15317

Current Mailing Address:

333 TECHNOLOGY DRIVE
#210
CANONSBURG, PA 15317

FEI Number: 34-1744587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 DIRECTOR
Name MALLYA, VIJAY
Address 333 TECHNOLOGY DRIVE,STE. 210
City-State-Zip: CANONSBURG PA 15317

Title CEO
Name VISWANATHAN, VISH
Address 333 TECHNOLOGY DRIVE,
City-State-Zip: CANONSBURG PA 15317

Title D
Name SINHA, SOURAV
Address 333 TECHNOLOGY DRIVE
#210
City-State-Zip: CANONSBURG PA 15317

Title D
Name PISHARODY, ANIL
Address 333 TECHNOLOGY DRIVE
#210
City-State-Zip: CANONSBURG PA 15317

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: VISH VISWANATHAN

CEO

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date