

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1046220
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: MPHASIS CORPORATION BRANCH IN KENTUCKY
Company ID: 1046220
State of origin: Delaware
Formation date: 1/25/2019 12:00:00 AM
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Principal Office

460 PARK AVENUE SOUTH
SUITE #1101
NEW YORK, NY 10016

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Sivaramakrishnan P	460 Park Avenue South, Suite # 1101, New York, NY 10016
President	Dinesh Venugopal	460 Park Avenue South, Suite # 1101, New York, NY 10016
Secretary	Eric Winston	226 Airport Parkway, Suite 638, San Jose, CA 95110

Directors

Director	Dinesh Venugopal	460 Park Avenue South, Suite # 1101, New York, NY 10016
Director	Elango Rathinavelu	460 Park Avenue South, Suite # 1101, New York, NY 10016
Director	Eric Winston	226 Airport Parkway, Suite 638, San Jose, CA 95110
Director	Jan Kathleen Hier	Bagmane World Technology Centre Marathalli Ring Road Doddanakhundi Village Mahadevapura Bangalore 560 048
Director	Vamsi Krishna Padala	460 Park Avenue South, Suite # 1101, New York, NY 10016
Director	Sivaramakrishnan P	460 Park Avenue South, Suite # 1101, New York, NY 10016

Signatures

Signature	Kayla Blackwell
Title	Special Secretary