

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: MPHASIS LIMITED
Company ID: 0758469
Country of origin: INDIA
Formation date: 3/10/2010 12:00:00 AM
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Principal Office

BAGMANE TECHNOLOGY PARK
C V RAMAN NAGAR
BANGALORE INDIA, II 560093

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40601

Current Officers

CEO	Balu Ganesh Ayyar	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA
CFO	Ganesh Murthy	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA
Secretary	A. Sivaram Nair	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA

Directors

Director	Balu Ganesh Ayyar	Bagmane Technology Park, Byrasandra, C V Raman Nagar, Bangalore, Karnataka 560093 INDIA
Director	Nawshir H Mirza	117, Mittal Tower, 'B' Wing, 11th Floor, 210, Nariman Point, Mumbai 400021 INDIA
Director	Davinder Singh Brar	307 - 309, Third Floor, BPTP Park Centra (Opp. 32nd Milestone), Sector - 30, Village Silokhra, Gurgaon, Haryana 122001 INDIA
Director	Dr. Friedrich Froeschl	Bomhardstrasse 6, Gruenwald, 82031 GERMANY
Director	Francesco Serafani	Ueberlandstrasse 1, CH 8600 Gruenwald, 82031 GERMANY
Director	Balu Doraisamy	450 Alexandra Road, Singapore 119960
Director	Juergen Reiners	Herrenberger Strasse 140; Mailstop GBS; 71034 Böblingen GERMANY
Director	Prakash Jothee	3000 Hanover Street, MS 1032 Palo Alto, CA 94304
Director	Gerard Bossard	3000 Hanover Street, MS 1032 Palo Alto, CA 94304

Signatures

Signature	A. Sivaram Nair
Title	Secretary