

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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 WORLD TECHNOLOGY CENTER MARATHALLI RING RD
DODDANAKHUNDI VILLAGE MAHADEVAPURA
BANGALORE INDIA, XX 560048

Registered Agent Name/Address

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40601

Current Officers

CEO	Balu Ganesh Ayyar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
CFO	Ganesh Murthy	Bagmane World Technology Center - SEZ Development Block Mahadevpura, Doddanekundi, K R Puram Bangalore Karnataka India 560048
Secretary	A. Sivaram Nair	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048

Directors

Director	Balu Ganesh Ayyar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
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	Gerard Bossard	3000 Hanover Street, MS 1032 Palo Alto, CA 94304
Director	Antonio Fabio Neri	5400 Legacy Drive, M/S H2-8E-10 Plano, TX 75024
Director	V Ravinchandran	Hewlett-Packard, Global Business Services, Wind Tunnel Road, Bangalore India

Signatures

Signature	A SIVARAM NAIR
Title	SECRETARY