

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0758469
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Balu Ganesh Ayyar	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
CFO	Suryanarayan V	Bagmane World Technology Center Marathalli Ring Road Doddanakhundi Village Mahadevapura BANGALORE – 560 048
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	James Mark Merritt	Hewlett-Packard Asia Pacific Limited, No.450, Alexendra Road Singapore-119960
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	Chandrakant Patel	HP Laboratories, Hewlett-Packard Company, 1501 Page Mill Road, Palo, Alto, CA-94304
Director	Narayanan Kumar	The Sanmar Group, 9, Cathedral Road, Chennai - 600086
Director	Lakshmikanth K Anant	Hewlett-Packard Company, Corporate Development, 3000, Hanover Street, Palo, Alto, CA-94304
Director	Shankar Maitra	438B Alexandra Road #07-05/12 Singapore 119968
Director	Stefan Antonio Lutz	200, Butterfield Road, Suite 700, Downer's Grove, IL, USA

Signatures

Signature	Deborah K. Hoffman
Title	Head - Legal, North America