

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0758469

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MPHASIS LIMITED
Company ID: 0758469
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Principal Office

41 MADISON AVENUE
NEW YORK, NY 10010

Registered Agent Name/Address

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

Current Officers

CEO	Nitin Rakesh	41 Madison Avenue, New York, NY 10010
CFO	Manish Dugar	41 Madison Avenue, New York, NY 10010
Secretary	Subramanian Narayan	41 Madison Avenue, New York, NY 10010

Directors

Director	Davinder Singh Brar	41 Madison Avenue, New York, NY 10010
Director	Nitin Rakesh	41 Madison Avenue, New York, NY 10010
Director	Manish Dugar	41 Madison Avenue, New York, NY 10010
Director	Subramanian Narayan	41 Madison Avenue, New York, NY 10010
Director	Marshall Jan Lux	41 Madison Avenue, New York, NY 10010
Director	Jan Kathleen Hier	41 Madison Avenue, New York, NY 10010
Director	Amit Dixit	41 Madison Avenue, New York, NY 10010
Director	Amit Dalmia	41 Madison Avenue, New York, NY 10010
Director	Dave Lawrence Johnson	41 Madison Avenue, New York, NY 10010
Director	Narayanan Kumar	41 Madison Avenue, New York, NY 10010

Signatures

Signature	Lynnette Penalbert
Title	Special Secretary