

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0703076

Trey Grayson  
Secretary of State

Received and Filed

6/8/2009 12:09:58 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TRIGYN TECHNOLOGIES, INC.  
**Company ID:** 0703076  
**State of origin:** Delaware  
**Formation date:** 4/16/2008 12:00:00 AM  
**date filed:** 6/8/2009 12:09:58 PM  
**Fee:** \$15.00

**Principal Office**

100 METROPLEX DRIVE  
EDISON, NJ 08817

**Registered Agent Name/Address**

INCORPORATING SERVICES, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|           |                |  |
|-----------|----------------|--|
| President | Homiyar Panday | 100 Metroplex Drive, Ste 101, Edison, NJ 08817 |
| Secretary | Thomas Gordon  | 100 Metroplex Drive, Ste 101, Edison, NJ 08817 |

**Directors**

|          |                             |   |
|----------|-----------------------------|---|
| Director | Chalasani Rao               | 27A, SDF-I, SEEPZ SEZ, Andheri (E), Mumbai 400 096, India |
| Director | R Ganapathi                 | 27A, SDF-I, SEEPZ SEZ, Andheri (E), Mumbai 400 096, India |
| Director | Richard Raja Thadues        | 27A, SDF-I, SEEPZ SEZ, Andheri (E), Mumbai 400 096, India |
| Director | Sachidananda Rao Kasarabada | 27A, SDF-I, SEEPZ SEZ, Andheri (E), Mumbai 400 096, India |
| Director | Homiyar Panday              | 100 Metroplex Drive, Ste 101, Edison, NJ 08817            |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Sew Jordan         |
| <b>Title</b>     | Accounting Manager |