

Kentucky Secretary of State Annual Report

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Company UBICS INC.
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Principal Office

333 TECHNOLOGY DRIVE
SUITE 210
CANONSBURG, PA 15317

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Sunil Patil	333 Technology Drive
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Directors

Director	Vijay Mallya	333 Technology Drive, Suite 210, Canonsburg, PA 15317
Director	Kent Price	2721 Deer Meadow Drive, Danville, CA 94506
Director	Scott Heldfond	2039 Broderick Street, San Francisco, CA 94115
Director	Manohar B. Hira	2040 English Turn Drive, Presto, PA 15142-1036
Director	T V Lakshmi Kanthan	Dawley Road, Hayes, Middlesex UB3 1DQ, UK

Signatures

Signature John Tain
Title Controller