

1.) CORPORATION NAME: ARICENT TECHNOLOGIES (HOLDINGS) LIMITED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 4/30/2014 SCC ID NO: F1744962 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,400,000,000</td> </tr> <tr> <td>PREFER</td> <td>15,000,000,000</td> </tr> <tr> <td></td> <td>0</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,400,000,000	PREFER	15,000,000,000		0
CLASS	AUTHORIZED								
COMMON	1,400,000,000								
PREFER	15,000,000,000								
	0								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 197 ROUTE 18 SOUTH SUITE 3000 CITY/ST/ZIP: EAST BRUNSWICK, NJ 08816

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SANJEEV HANDA TITLE: DIR/VP ADDRESS: 5 JAIN MADIR MARG (ANNEX) CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: C P MURALI TITLE: VICE PRESIDENT ADDRESS: 5 JAIN MANDIR MARG (ANNEX) CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PARVEEN JAIN TITLE: SECRETARY ADDRESS: 5 JAIN MANDIR MARG (ANNEX) CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: AMAL GANGULI TITLE: DIRECTOR ADDRESS: 5 JAIN MANDIR MARG (ANNEX) CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PARVEEN JAIN	PARVEEN JAIN, SECRETARY	4/16/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.