

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506416

1.) CORPORATION NAME:

Hexaware Technologies, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1784455**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE #10

CITY/ST/ZIP: JAMESBURG, NJ 08831-

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: KALPESH BHATT
TITLE: ASSOC VP-FINC
ADDRESS: 1095 CRANBURY SOUTH RIVER RD
STE 10
CITY/ST/ZIP/CO: JAMESBURG, NJ 08831-

OFFICER

DIRECTOR

NAME: P R CHANDRASEKAR
TITLE: DIRECTOR
ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE #10
CITY/ST/ZIP/CO: JAMESBURG, NJ 08831-

OFFICER

DIRECTOR

NAME: ATUL NISHAR
TITLE: DIRECTOR
ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE #10
CITY/ST/ZIP/CO: JAMESBURG, NJ 08831-

OFFICER

DIRECTOR

NAME: RAJIV PANT
TITLE: DIRECTOR
ADDRESS: 1095 CRANBURY SOUTH RIVER ROAD
SUITE 10
CITY/ST/ZIP/CO: JAMESBURG, NJ 08831-

OFFICER

DIRECTOR

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/ KALPESH BHATT

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KALPESH BHATT, ASSOC VP-
FINC

PRINTED NAME AND CORPORATE
TITLE

3/28/2011

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.