

1.) CORPORATION NAME: Hexaware Technologies, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NJ	DUE DATE: 3/31/2013 SCC ID NO: F1784455 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE #10 CITY/ST/ZIP: JAMESBURG, NJ 08831
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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: VP-FINANCE ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE 10 CITY/ST/ZIP/CO: JAMESBURG, NJ 08831	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: P R CHANDRASEKAR TITLE: DIRECTOR ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE #10 CITY/ST/ZIP/CO: JAMESBURG, NJ 08831	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ATUL NISHAR TITLE: DIRECTOR ADDRESS: 1095 CRANBURY SOUTH RIVER RD STE #10 CITY/ST/ZIP/CO: JAMESBURG, NJ 08831	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RAJIV PANT TITLE: DIRECTOR ADDRESS: 1095 CRANBURY SOUTH RIVER ROAD SUITE 10 CITY/ST/ZIP/CO: JAMESBURG, NJ 08831	<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/ KALPESH BHATT	KALPESH BHATT, VP-FINANCE	3/4/2013
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.