

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214512847
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1.) CORPORATION NAME: Hexaware Technologies, Inc.	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1784455				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NJ	<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

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KALPESH BHATT		
TITLE: VP-FINANCE		
ADDRESS: 1095 CRANBURY SOUTH RIVER RD		
CITY/ST/ZIP/CO: STE 10 JAMESBURG, NJ 08831		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
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
NAME: RAJIV PANT		
TITLE: DIRECTOR		
ADDRESS: 1095 CRANBURY SOUTH RIVER ROAD		
CITY/ST/ZIP/CO: SUITE 10 JAMESBURG, NJ 08831		

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	3/10/2014
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.