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| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213544789 | | | | |
| 1.) CORPORATION NAME: Msource (India) Private Limited | | DUE DATE: 9/30/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RALS VA, LLC 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA | | SCC ID NO: F1802075 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FN | | <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>5,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 5,000,000 | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: | | | | | | |
| ADDRESS: Bagmane World Tech Ctr Marathalli Ring Rd Doddanakhundi Village Bangalore 560048 | | | | | | |
| CITY/ST/ZIP: Mahadevapura, India | | | | | | |
| 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: Ramakrishnan Subramanian | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: PRESIDENT | | | | | | |
| ADDRESS: Bagmane World Tech Ctr Marathalli Ring Rd Dod | | | | | | |
| CITY/ST/ZIP/CO: Mahadevapura, Bangal 560048, IN | | | | | | |
| NAME: Rajesh Rao | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | | | | |
| TITLE: TREASURER | | | | | | |
| ADDRESS: Bagmane World Tech Ctr Marathalli Ring Rd Dod | | | | | | |
| CITY/ST/ZIP/CO: Mahadevapura, Bangal 560048, IN | | | | | | |
| NAME: Iyer Shobha Narayanan | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | | | | |
| TITLE: SECRETARY | | | | | | |
| ADDRESS: Bagmane World Tech Ctr Marathalli Ring Rd Dod | | | | | | |
| CITY/ST/ZIP/CO: Mahadevapura, Bangal 560048, IN | | | | | | |
| 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/ Iyer Shobha Narayanan | Iyer Shobha Narayanan, | 9/25/2013 | | | | |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY 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. | | | | | | |