

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215507700
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1.) CORPORATION NAME: <b>MAJESCO SOFTWARE AND SOLUTIONS INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BLUMBERGEXCELSIOR CORPORATE SERVICES INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA</b>	DUE DATE: <b>1/31/2015</b>  SCC ID NO: <b>F1814088</b>  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>40,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	40,000,000
CLASS	AUTHORIZED				
COMMON	40,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5 PENN PLAZA 14TH FLOOR  CITY/ST/ZIP: NEW YORK, NY 10001
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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.
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NAME: KETAN MEHTA TITLE: PRESIDENT ADDRESS: 5 PENN PLAZA 14TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FARID KAZANI TITLE: CFO ADDRESS: 5 PENN PLAZA 14TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ASHANK DESAI TITLE: DIRECTOR ADDRESS: 5 PENN PLAZA 14TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD OSSIE TITLE: DIRECTOR ADDRESS: 5 PENN PLAZA 14TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PRITI RAO TITLE: DIRECTOR ADDRESS: 5 PENN PLAZA CITY/ST/ZIP/CO: NEW YORK, NY 10001	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ KETAN MEHTA	KETAN MEHTA, PRESIDENT	2/27/2015
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.