

1.) CORPORATION NAME: Perot Systems TSI (India) Private Limited	DUE DATE: 4/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1856543				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>UNLTD</td> <td style="text-align: center;">99,999,999,999</td> </tr> </table>	CLASS	AUTHORIZED	UNLTD	99,999,999,999
CLASS	AUTHORIZED				
UNLTD	99,999,999,999				
4.) STATE OR COUNTRY OF INCORPORATION: FN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: Plot #123, EPIP Phase II
Whitefield Industrial Area 560066

CITY/ST/ZIP: Bangaluru, 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rohit Puri		
TITLE: PRESIDENT		
ADDRESS: Plot #123, EPIP Phase II		
CITY/ST/ZIP/CO: Bangaluru, 560066, IN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Ankur Singhal		
TITLE: SECRETARY		
ADDRESS: Plot #123, EPIP Phase II		
CITY/ST/ZIP/CO: Bangaluru, 560066, IN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Suresh Vaswani		
TITLE: DIRECTOR		
ADDRESS: Plot #123, EPIP Phase II		
CITY/ST/ZIP/CO: Bangaluru, 560066, 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/ Rohit Puri	Rohit Puri, PRESIDENT	3/24/2014
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.