

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> <tr> <td></td> <td style="text-align: center;">9</td> </tr> </table>	CLASS	AUTHORIZED	UNLTD	99,999,999,999		9
CLASS	AUTHORIZED						
UNLTD	99,999,999,999						
	9						
4.) STATE OR COUNTRY OF INCORPORATION: FN							

6.) PRINCIPAL OFFICE ADDRESS: <p style="text-align: center;">ADDRESS: Plot #123, EPIP Phase II Whitefield Industrial Area India 560066</p> <p style="text-align: center;">CITY/ST/ZIP: Bangaluru, India</p>	
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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: ROHIT PURI	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: Plot #123, EPIP Phase II				
CITY/ST/ZIP/CO: Bangaluru, India 560066, IN				

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

NAME: SURESH VASWANI	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: Plot #123, EPIP Phase II				
CITY/ST/ZIP/CO: Bangaluru, India 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.