

1.) CORPORATION NAME: ADITYA BIRLA MINACS WORLDWIDE INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 4/30/2014 SCC ID NO: F1858622 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>UNLTD</td> <td>9,999,999,999</td> </tr> </table>	CLASS	AUTHORIZED	UNLTD	9,999,999,999
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34115 W. TWELVE MILE RD.
 CITY/ST/ZIP: FARMINGTON HILLS, MI 48331

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: KAILAS AGRAWAL TITLE: CFO ADDRESS: 6655 AIRPORT ROAD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHAEL ISEYEMI TITLE: CSO ADDRESS: 6655 AIRPORT ROAD CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DEEPAK PATEL TITLE: DIRECTOR ADDRESS: 6655 AIRPORT ROAD CITY/ST/ZIP/CO: , , FN	<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/ KAILAS AGRAWAL	KAILAS AGRAWAL, CFO	4/16/2014
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.