

1.) CORPORATION NAME:

**Aegis USA, Inc.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA**

SCC ID NO: **F1913724**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 200        |
| PREFA  | 200        |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8201 Ridgpoint Drive

CITY/ST/ZIP: Irving, TX 75063

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: SANDIP SEN<br>TITLE: PRESIDENT<br>ADDRESS: 8201 RIDGPOINT DR<br>CITY/ST/ZIP/CO: IRVING, TX 75063              | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: PETER PHAN<br>TITLE: SECRETARY<br>ADDRESS: 624 S GRAND AVE STE 2940<br>CITY/ST/ZIP/CO: LOS ANGEIES, CA 90017  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: NEETI KHAITAN<br>TITLE: DIRECTOR<br>ADDRESS: 8201 RIDGPOINT DR<br>CITY/ST/ZIP/CO: IRVING, TX 75063            | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MADHUSUDHAN VUPPULURI<br>TITLE: DIRECTOR<br>ADDRESS: 8201 Ridgpoint Drive<br>CITY/ST/ZIP/CO: IRVING, TX 75063 | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Sanjay Bhatt<br>TITLE: TREASURER<br>ADDRESS: 8201 Ridgpoint Drive<br>CITY/ST/ZIP/CO: Irving, TX 75063         | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| NAME: Sandip Sen<br>TITLE: DIRECTOR<br>ADDRESS: 8201 Ridgpoint Drive<br>CITY/ST/ZIP/CO: Irving, TX 75063            | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: Maria Concepcion Regalado<br>TITLE: ASST SECRETARY<br>ADDRESS: 8201 Ridgepoint Drive<br>CITY/ST/ZIP/CO: Irving, TX 75063 | <input checked="" type="checkbox"/> OFFICER | <input 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/ Maria Concepcion Regalado                       | Maria Concepcion Regalado, ASST               | 10/21/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY<br>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.