



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000742974

2. Name of Corporation HCL Global Processing Services Limited

3. Street Address Principal Business Office:

No. and Street: 806 SIDDHARTH
96 NEHRU PLACE

City or Town: NEW DELHI State: XX Zip: 110019 Country: IND

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

To provide all types of software-led IT solutions, client services, to act as debt recovery agents for bankers, financiers, and financial institutions. To advice and render services like staff and management recruitment.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	ANIL CHANANA	806 SIDDHARTH, 96 NEHRU PLACE NEW DELHI, XX 110019 IND
DIRECTOR	PRAHLAD RAI BANSAL	806 SIDDHARTH, 96 NEHRU PLACE NEW DELHI, XX 110019 IND
DIRECTOR	RAJIV SODHI	806 SIDDHARTH, 96 NEHRU PLACE NEW DELHI, XX 110019 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.20	1,000,000.00	106070

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2012 at 4:19:12 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MANDELINE HENDRICKS

Signature of Authorized Representative of the Corporation

POA

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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