



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: 2015

1. Corporate ID No. 000145942

2. Name of Corporation HCL America, Inc.

3. Street Address Principal Business Office:

No. and Street: 330 POTRERO AVENUE

City or Town: SUNNYVALE

State: CA

Zip: 94085

Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

Providing Information Technology services in software and hardware development, business process outsourcing, infrastructure management, network security services; internet professional services; network or data center management; client server services; IT help desk services, consulting and other allied activities (Services), and providing related hardware, software, peripherals and resources.

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
SECRETARY	RAGHU RAMAN LAKSHMANAN	330 POTRERO AVENUE SUNNYVALE, CA 94085 USA
CFO	RAJ KUMAR WALIA	330 POTRERO AVENUE SUNNYVALE, CA 94085 USA
PRESIDENT	MANISH ANAND	B-5/31 PASCHIM VIHAR, DELHI, 110063 IND

DIRECTOR	ANIL KUMAR CHANANA	A-28F, DDA FLATS MUNIRKA, DELHI, 110067 IND
DIRECTOR	SHIV NADAR	44, FRIENDS COLONY (EAST) NEW DELHI, 110065 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>
CNP		\$0.0000	10,000,000.00	6089870

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 20 Day of March, 2015 at 6:13:28 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

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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