



**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: 2020

1. Corporate ID No. 001682289

2. Name of Corporation Mphasis Corporation

3. Street Address Principal Business Office:

No. and Street: 460 PARK AVENUE SOUTH, SUITE # 1101
City or Town: NEW YORK

State: NY Zip: 10016 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

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

IT & IT ENABLED SERVICES.

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	ERIC WINSTON	226 AIRPORT PARKWAY SUITE 638 SAN JOSE, CA 95110 USA
CHIEF FINANCIAL	SIVARAMAKRISHNAN P	460 PARK AVENUE SOUTH, SUITE # 1101

OFFICER & DIRECTOR		NEW YORK, NY 10016 USA
DIRECTOR, PRESIDENT	DINESH VENUGOPAL	460 PARK AVENUE SOUTH, SUITE # 1101 NEW YORK, NY 10016 USA
DIRECTOR	ERIC WINSTON	226 AIRPORT PARKWAY SUITE 638 SAN JOSE, CA 95110 USA
DIRECTOR	ELANGO R	460 PARK AVENUE SOUTH, SUITE # 1101 NEW YORK, NY 10016 USA
DIRECTOR	JAN KATHLEEN HIER	BAGMANE WORLD TECHNOLOGY CENTRE MARATHALLI RING ROAD MAHADEVAPURA BANGALORE , 560 048 IND
DIRECTOR	VAMSI KRISHNA PADALA	460 PARK AVENUE SOUTH, SUITE # 1101 NEW YORK, NY 10016 USA

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		\$0.0100	5,000.00	0

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 28 Day of February, 2020 at 4:20:24 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 ERIC WINSTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations
All Rights Reserved