



**State of Rhode Island
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: 2021

1. Corporate ID No. 000550560

2. Name of Corporation Concentrix Daksh Services Philippines Corporation

3. Street Address Principal Business Office:

No. and Street: GF TO 4F, BUILDING F, U.P. AYALALAND

TECHNOHUB, COMMONWEALTH AVE., DILIMAN

City or Town: QUEZON CITY

State: Zip: 1101 Country: PHL

4. Business Phone No.

408-970-0100

5. State of Incorporation

State:

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.

561499

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

BUSINESS PROCESS OUTSOURCING APPLICATIONS & DEVELOPMENT IT SERVICES
FOR
AND ON BEHALF OF VARIOUS CLIENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

SECRETARY	SUSAN CHU	SUITE 2102, 88 CORPORATE CENTER, 141 VALERO COR. SEDENO MAKATI CITY, PHILIPPINES 1227 1227 PH
PRESIDENT	STEVEN LINLEY RICHIE	44051 NOBEL DR FREMONT, CA 94538 USA
CHAIRMAN	STEVEN LINLEY RICHIE	44051 NOBEL DR FREMONT, CA 94538 USA
DIRECTOR	MICHELLE TAN IGNACIO	GF-4F, BLDG. F, U.P. AYALALAND TECHNOHUB, COMMONWEALTH AVE., DILIMAN, QUEZON CITY, PH 1101 PH
DIRECTOR	ANDRE SCOTT VALENTINE	201 EAST 4TH ST. CINCINNATI, OH 45202 USA
DIRECTOR	AJAY KUMAR GABA	7/F EXXA TOWER, IT BRIDGETOWNE PARK C-5 EULOGIO RODRIGUEZ JR. AVE. QUEZON CITY, PH 1110 PH
TREASURER AND CONTROLLER	ALDRIN DENNIS FLORESE DULIG	GF-4F, BLDG. F, U.P. AYALALAND TECHNOHUB, COMMONWEALTH AVE., DILIMAN, QUEZON CITY, 1101 PH
DIRECTOR	STEVEN LINLEY RICHIE	44051 NOBEL DR FREMONT, CA 94538 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		\$4.4101	1,350,000.00	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 10 Day of February, 2021 at 3:05:20 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 HOOMAN YAVI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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