RI SOS Filing Number: 202443680580 Date: 1/2/2024 6:05:00 PM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

State: Zip: 1101Country: PHL

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

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

1. Corporate ID No. <u>000550560</u>

- 2. Name of Corporation Concentrix Daksh Services Philippines Corporation
- 3. Street Address Principal Business Office:

No. and Street: GF TO 4F, BLDG. F, U.P. AYALA LAND

TECHNOHUB, COMMONWEALTH AVE.,

DILIMAN

City or Town: QUEZON CITY

4. Business Phone No.

4089700100

5. State of Incorporation

State:

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
SECRETARY	MICHAEL DANA MONTERO	6796 AYALA AVE. COR. SALCEDO LEGAZPI VILL. MAKATI CITY 1229 PHL	
TREASURER AND CONTROLLER	ALDRIN DENNIS FLORESE DULIG	GF-4F, BLDG. F, U.P. AYALALAND TECHNOHUB, COMMONWEALT AVE., DILIMAN, QUEZON CITY 1101 PH	
PRESIDENT/DIRECTOR	JANE CATHERINE FOGARTY	44111 NOBEL DRIVE FREMONT, CA 94538 USA	
DIRECTOR	ANDREW ALBERT FARWIG	201 E. FOURTH STREET CINCINNATI, OH 45202 USA	
CHAIRMAN	JANE CATHERINE FOGARTY	44111 NOBEL DRIVE FREMONT, CA 94538 USA	
DIRECTOR	MICHAEL DANA MONTERO	6796 AAYALA AVE. COR. SALCEDO LEGAZPI VILL. MAKATI, 1229 PHL	

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$4.4101	1,350,000.00	1350000

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 2 Day of January, 2024 at 6:06:28 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 **HOOMAN YAVI**

Signature of Authorized Representative of the Corporation

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