



**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: 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:** 2024

**1. Corporate ID No.** 001682289

**2. Name of Corporation** Mphasis Corporation

**3. Street Address Principal Business Office:**

No. and Street: 41 MADISON AVENUE

City or Town: NEW YORK

State: NY Zip: 10010 Country: USA

**4. Business Phone No.**

5616948107

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

541519

**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
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SECRETARY	ERIC WINSTON	41 MADISON AVENUE NEW YORK , NY 10010 USA
CHIEF FINANCIAL OFFICER	SIVARAMAKRISHNAN P	41 MADISON AVENUE NEW YORK , NY 10010 USA
DIRECTOR	SIVARAMAKRISHNAN P	41 MADISON AVENUE NEW YORK , NY 10010 USA
DIRECTOR	ELANGO R	41 MADISON AVENUE NEW YORK , NY 10010 USA
DIRECTOR	JAN KATHLEEN HIER	41 MADISON AVENUE NEW YORK , NY 10010 USA
DIRECTOR	VAMSI KRISHNA PADALA	41 MADISON AVENUE NEW YORK , NY 10010 USA
DIRECTOR	ERIC WINSTON	41 MADISON AVENUE NEW YORK , NY 10010 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 18 Day of April, 2024 at 11:49:13 AM.** *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