

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003556

FILED
Feb 06, 2012
Secretary of State

Entity Name: PALADION NETWORKS PRIVATE LIMITED CORP.

Current Principal Place of Business:

12801 WORLDGATE DR., SUITE 500
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

12801 WORLDGATE DR., SUITE 500
HERNDON, VA 20170

New Mailing Address:

FEI Number: 98-0395076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C
Name: MOHANTY, RAJAT
Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR
City-St-Zip: BANGALORE 560078, INDIA,

Title: D
Name: VASUDEVAN, VINOD
Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR
City-St-Zip: BANGALORE 560078, INDIA,

Title: S
Name: UMMER, FIROSH
Address: 49,1ST MAIN, 3RD PHASE, JP NAGAR
City-St-Zip: BANGALORE 560078, INDIA,

Title: VC
Name: KUMAR, NANDA
Address: 301 DEVAVRATA,PLOT 83,SECTOR 17,VASHI
City-St-Zip: NAVI MUMBAI 400703, INDIA,

Title: P
Name: VARGHESE, SACHIN
Address: 12801 WORLDGATE DRIVE, SUITE 500
City-St-Zip: HERNDON, VA 20170 US

Title: T
Name: GOPINATHAN, SREERAJ
Address: 301 DEVAVRATA,PLOT 83,SECTOR 17,VASHI
City-St-Zip: NAVI MUMBAI 400703, INDIA,

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SACHIN VARGHESE

EVP

02/06/2012

Electronic Signature of Signing Officer or Director

_____ Date