

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003556

Entity Name: PALADION NETWORKS PRIVATE LIMITED CORP.

Current Principal Place of Business:

12801 WORLDGATE DR., SUITE 500
HERNDON, VA 20170

Current Mailing Address:

12801 WORLDGATE DR., SUITE 500
HERNDON, VA 20170

FEI Number: 98-0395076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title C
Name MOHANTY, RAJAT
Address SHILPA VIDYA, 49 1ST MAIN, 3RD
PHASE, JP NAGAR,
City-State-Zip: BANGALORE

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

Title D
Name VASUDEVAN, VINOD
Address SHILPA VIDYA, 49 1ST MAIN, 3RD
PHASE, JP NAGAR
City-State-Zip: BANAGALORE, INDIA

Title T
Name GOPINATHAN, SREERAJ
Address SHILPA VIDYA, 49 1ST MAIN, 3RD
PHASE, JP NAGAR,
City-State-Zip: BANGALORE

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

**EXECUTIVE VICE
PRESIDENT**

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date