

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 26, 2020
Secretary of State
0938089901CC

Entity Name: CONCENTRIX DAKSH SERVICES PHILIPPINES CORPORATION

Current Principal Place of Business:

GF TO 4F, BUILDING F, U.P. AYALALAND
TECHNOHUB, COMMONWEALTH AVE., DILIMAN
QUEZON CITY, 1101

Current Mailing Address:

1600 DUANE AVE
SANTA CLARA, CA 95054 US

FEI Number: 98-0663043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
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 SECRETARY
Name CHU, SUSAN M
Address SUITE 2102, 88 CORPORATE
CENTER, 141 VALERO COR. SEDENO
ST, SALCEDO VILLAGE
City-State-Zip: MAKATI CITY 1227

Title DIRECTOR
Name GABA, AJAY KUMAR
Address 7/F EXXA TOWER, IT BRIDGETOWNE
PARK C-5
EULOGIO RODRIGUEZ JR. AVE.,
City-State-Zip: QUEZON CITY 1110

Title DIRECTOR
Name IGNACIO, MICHELLE TAN
Address GF TO 4F, BUILDING F, U.P.
AYALALAND
TECHNOHUB, COMMONWEALTH
AVE., DILIMAN,
City-State-Zip: QUEZON CITY 1101

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name RICHIE, STEVEN LINLEY
Address 44051 NOBEL DRIVE
City-State-Zip: FREMONT CA 94538

Title DIRECTOR
Name VALENTINE, ANDRE SCOTT
Address 201 EAST 4TH STREET
City-State-Zip: CINCINNATI OH 45202

Title TREASURER, CONTROLLER
Name DULIG, DENNIS ALDRIN
Address GF TO 4F, BUILDING F, U.P.
AYALALAND
TECHNOHUB, COMMONWEALTH
AVE., DILIMAN,
City-State-Zip: QUEZON CITY 1101

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: AJAY KUMAR GABA

DIRECTOR

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date