

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F10000002373

**FILED**  
**Dec 22, 2014**  
**Secretary of State**  
**CC1266648691**

**Entity Name:** CONCENTRIX DAKSH SERVICES PHILIPPINES CORPORATION

**Current Principal Place of Business:**

30TH FLR. PBCOM TOWER  
6795 AYALA AVENUE  
MAKATI CITY 1226 PHILIPPINES, CA 1226,

**Current Mailing Address:**

30TH FLR. PBCOM TOWER  
6795 AYALA AVENUE  
MAKATI CITY 1226 PHILIPPINES, 1226, AF

**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 CEO, DIRECTOR, PRESIDENT  
Name AMADOR, VIGOR D JR.  
Address 12F CYBERONE BLDG., EASTWOOD AVENUE, EASTWOOD CITY CYBERPARK, BAGUMBAYAN  
City-State-Zip: QUEZON CITY 1110

Title DIRECTOR  
Name WHIPPLE, OLIVETTE MARIE  
Address 750 W. JOHN CARPENTER FRWY, 8TH FLOOR  
City-State-Zip: IRVING TX 75039

Title DIRECTOR  
Name MURAI, KEVIN M  
Address 12F CYBERONE BLDG., EASTWOOD AVENUE, EASTWOOD CITY CYBERPARK, BAGUMBAYAN  
City-State-Zip: QUEZON CITY 1110

Title SEC  
Name CHU, SUSAN M  
Address BLK 7 LOT 4, CORDILLERA ST, VALLEYFIELD SUBDIV MAMBOG 1 BACOR  
City-State-Zip: CAVITE 4102  
Title DIRECTOR & CFO  
Name PAGTOLON-AN-AUSTRIA, MARINA ANTOINETTE  
Address 12F CYBERONE BLDG., EASTWOOD AVENUE, EASTWOOD CITY CYBERPARK, BAGUMBAYAN  
City-State-Zip: QUEZON CITY 1110

Title DIRECTOR  
Name LEUNG, SIMON  
Address 72 HUNTLEIGH ROAD  
City-State-Zip: PIEDMONT CA 94611

*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: VIGOR AMADOR**

**CEO/DIRECTOR/PRESIDENT 12/22/2014**  
**NT**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date