

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000570

Entity Name: COFORGE BPS PHILIPPINES, INC.**Current Principal Place of Business:**12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
ALABANG, MUNTINLUPA CITY, 1781,**Current Mailing Address:**12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
ALABANG, MUNTINLUPA CITY, 1781, PH**FEI Number:** 98-1280516**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N, STE 300
ST PETERSBURG, FL 33702 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	DIRECTOR
Name	HEGDE, MADHUSUDAN
Address	12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
City-State-Zip:	ALABANG, MUNTINLUPA CITY, 1781

Title	TREASURER
Name	REY, JENNY
Address	12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
City-State-Zip:	ALABANG, MUNTINLUPA CITY, 1781

Title	SD
Name	QUETULIO BAY, GRACE
Address	12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
City-State-Zip:	ALABANG, MUNTINLUPA CITY, 1781

Title	PRESIDENT
Name	MENON, DEEPAK
Address	12F AXIS 1 BUILDING, NORTHGATE CYBERZONE
City-State-Zip:	ALABANG, MUNTINLUPA CITY, 1781

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: DEEPAK MENON**PRESIDENT****01/10/2024**

Electronic Signature of Signing Officer/Director Detail

Date