## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001707

Entity Name: ITC INFOTECH (USA), INC.

**Current Principal Place of Business:** 

12 N. STATE ROUTE 17, STE. 303

PARAMUS, NJ 07652

**Current Mailing Address:** 

12 N. STATE ROUTE 17, STE. 303 PARAMUS. NJ 07652 US

FEI Number: 22-3239723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST., STE. 4 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

Officer/Director Detail:

Title PRESIDENT Title VI

Name KRISHNASWAMY, BHARATH Name VERMA, ALOK

Address 12 N. STATE ROUTE 17, STE. 303 Address 12 N. STATE ROUTE 17, STE. 303

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title VP Title T

Name KUMAR, MIHIR Name ROY, SOUMYARUP

Address 12 N. STATE ROUTE 17, STE. 303 Address 12 N. STATE ROUTE 17, STE. 303

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title D Title D

Name PURI, SANJIV Name SINGH, SUDIP

Address 37, J.L.NEHRU ROAD Address 18 BANASWADI MAIN ROAD

MARUTHISEVA NAGAR

**DIRECTOR** 

City-State-Zip: KOLKATA 700071 City-State-Zip: BENGALURU 560005

Title DIRECTOR

Name PARMESHWAR, BHAVANI Name S, SIVAKUMAR

Address 12 N. STATE ROUTE 17, STE. 303 Address 37, J.L.NEHRU ROAD

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: KOLKATA 700071

Continues on page 2

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.

Title

SIGNATURE: SOUMYARUP ROY TREASURER 04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2024

**Secretary of State** 

0605122806CC

Date

## Officer/Director Detail Continued:

TitleDIRECTORTitleDIRECTORNameDUTTA, SNameSINGHI, R K

Address 37, J.L.NEHRU ROAD Address 37, J.L.NEHRU ROAD

City-State-Zip: KOLKATA 700071 City-State-Zip: KOLKATA 700071