

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13302

Entity Name: WIPRO GALLAGHER SOLUTIONS, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 651
PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 651
PALMETTO BAY, FL 33157 US

FEI Number: 59-2512953

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 AHYS ST
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 VP
Name DURRER, WILLIAM BRADLEY
Address 810 CRESCENT CENTRE DRIVE
SUITE 400
City-State-Zip: FRANKLIN TN 37067

Title PRESIDENT
Name LEFEBVRE, PETE
Address 810 CRESENT CENTRE DRIVE
SUITE 400
City-State-Zip: FRANKLIN TN 37067

Title DIRECTOR
Name LODHA, MUKESH
Address 2 TOWER CENTER BOULEVARD
SUITE 2200
City-State-Zip: EAST BRUNSWICK NJ 08816

Title SECRETARY
Name MACKLER, MITCHELL
Address 2 TOWER CENTER BOULEVARD
SUITE 2200
City-State-Zip: EAST BRUNSWICK NJ 08816

Title DIRECTOR
Name CHAWLA, ASHISH
Address 2 TOWER CENTER BOULEVARD
SUITE 2200
City-State-Zip: EAST BRUNSWICK NJ 08816

Title TREASURER, CFO
Name JAIN, ABHISHEK KUMAR
Address 2 TOWER CENTER BOULEVARD
SUITE 2200
City-State-Zip: EAST BRUNSWICK NJ 08816

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: MITCHELL MACKLER

SECRETARY

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date