

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90012 016 ***558.75

DOCUMENT # P34476

1. Entity Name
SYNTEL SYSTEMS, INC.

Principal Place of Business
2800 LIVERNOIS ROAD
SUITE 400
TROY MI 48083
US

Mailing Address
2800 LIVERNOIS ROAD
SUITE 400
TROY MI 48083
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
38-2312018

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CPCE
DESAI, BHARAT
2800 LIVERNOIS ROAD
TROY MI 48083

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CFOT
ANDARY, JOHN
2800 LIVERNOIS ROAD
TROY MI 48083

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CTO
KENJALE, PRAKASH
2800 LIVERNOIS ROAD
TROY MI 48083

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CAOS
MOORE, DANIEL
2800 LIVERNOIS ROAD
TROY MI 48083

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP
MACKEY, MARLIN
2800 LIVERNOIS ROAD
TROY MI 48083

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP
SETHI, NEERJA
2800 LIVERNOIS ROAD
TROY MI 48083

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

CFOT
Sanjay Chheda
2800 Livernois Rd., Ste. 400
Troy, MI 48083

☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Daniel M. Moore
Chief Administrative Officer

Date

Daytime Phone #

CR2E034 (5/01)