

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90034 047 ***150.00

DOCUMENT # P34476 ✓

1. Entity Name
Syntel, Inc.

813101

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 525 E. Big Beaver Rd. Suite, Apt. #, etc. Suite 300 City & State Troy, Michigan Zip 48083		3. Mailing Address 525 E. Big Beaver Rd. Suite, Apt. #, etc. Suite 300 City & State Troy, Michigan Zip 48083	
Country US	Country US		

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-2312018	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
City Plantation	FL Zip Code 33324

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)	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE Desai, Bharat 525 E. Big Beaver Rd., #300 Troy, MI 48083	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT Sanjay Chheda 525 E. Big Beaver Rd., Ste. 300 Troy, MI 48083	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CIO Kanjale, Prakash 525 E. Big Beaver Rd., Ste. 300 Troy, MI 48083	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAOS Moore, Daniel 525 E. Big Beaver Rd., Ste. 300 Troy, MI 48083	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Mackey, Marlin 525 E. Big Beaver Rd., Ste. 300 Troy, MI 48083	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Sethi, Neerja 525 E. Big Beaver Rd., Ste. 300 Troy, MI 48083	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Byron S. Collier **Byron S. Collier** 1/16/02 248-619-3524
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Assistant Secretary

CR2E034B (12/01)

Attachment
SYNTEL 813101
DOC# P34476

Beverly Graleski
Paralegal

248-619-2856
248-619-2894 fax

January 16, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

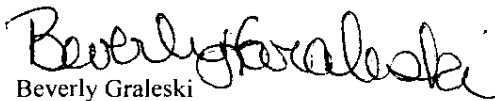
RE: 2002 Uniform Business Report

To Whom It May Concern:

Enclosed for filing please find Syntel's 2002 Uniform Business Report along with check number 068183 in the amount of \$150, which represents the filing fee. If you should have any questions, please feel free to contact me.

Sincerely,

SYNTEL, INC.



Beverly Graleski
Paralegal

Enclosures

