

Mel/Dover

ACCOUNT FILING COVER SHEET

P 34476

FILED
2002 MAY 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA000000005

REFERENCE: 9602511-3
(Sub Account)

DATE: 5-16-02

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Syntel Systems, Inc.

DOCUMENT NUMBER:
(if applicable)

P 34476

AUTHORIZATION:

Cynthia J. Woodyard
C. Woodyard

Chg. RA
corp.

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

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|---------------------|---------------------|----------------|
| () Call When Ready | () Call if Problem | () After 4:00 |
| () Walk In | () Will Wait | () Pick Up |
| () Mail Out | | |

C. Coulliette MAY 16 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Michigan
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : _____
Syntel Systems, Inc.

2. The mailing address of the corporation : 525 E. Big Beaver, Ste. 300, Troy, MI 48083

3. Date of incorporation/qualification: June 26, 1991 Document number: P3447

4. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LexisNexis Document Solutions Inc.

3953 W.W. Kelley Road, Tallahassee, FL 32311

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

5/8/02

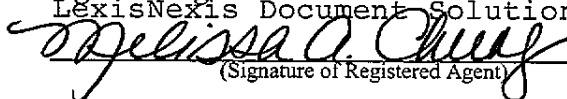
(Date)

Byron S. Collier

Assistant Secretary

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

LexisNexis Document Solutions Inc.,



(Signature of Registered Agent)

5/15/02

(Date)

If signing on behalf of an entity:

Melissa A. Chung

(Typed or Printed Name)

Assistant Secretary

(Capacity)

***** FILING FEE: \$35.00 *****