

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34476

FILED
Aug 30, 2006
Secretary of State

Entity Name: SYNTEL SYSTEMS, INC.

Current Principal Place of Business:

525 E BIG BEAVER
STE 300
TROY, MI 48083 US

New Principal Place of Business:

Current Mailing Address:

525 E BIG BEAVER
STE 300
TROY, MI 48083 US

New Mailing Address:

FEI Number: 38-2312018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KIM LEONARD, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPCE () Delete
Name: DESAI, BHARAT,
Address: 525 E BIG BEAVER #300
City-St-Zip: TROY, MI 48083

Title: CTO () Delete
Name: KENJALE, PRAKASH
Address: 525 E BIG BEAVER
City-St-Zip: TROY, MI 48083 US

Title: CAOS () Delete
Name: MOORE, DANIEL
Address: 525 E BIG BEAVER
City-St-Zip: TROY, MI 48083 US

Title: VP () Delete
Name: MACKEY, MARLIN
Address: 525 E BIG BEAVER
City-St-Zip: TROY, MI 48083 US

Title: VP (X) Delete
Name: SETHI, NEERJA
Address: 525 E BIG BEAVER
City-St-Zip: TROY, MI 48083 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: MURUGESH, KESHAV
Address: 525 E BIG BEAVER #300
City-St-Zip: TROY, MI 48083 US

Title: CAOS (X) Change () Addition
Name: MOORE, DANIEL M
Address: 525 E BIG BEAVER #300
City-St-Zip: TROY, MI 48083 US

Title: VP (X) Change () Addition
Name: SETHI, NEERJA
Address: 525 E BIG BEAVER #300
City-St-Zip: TROY, MI 48083 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL M. MOORE

CAOS

08/30/2006

Electronic Signature of Signing Officer or Director

Date