

**CORPORATION  
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

09 AUG 31 PM 12: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P34476

1. Corporation Name

Syntel Systems, Inc., cross Reference Name-  
SYNTEL, INC.

REINSTATEMENT 07-09

2. Principal Office Address - No P.O. Box # RD  
525 EAST BIG BEAVER

Suite, Apt. #, etc.

SUITE 300

City &amp; State

TROY MI

Zip

48083

Country

3. Mailing Office Address

525 EAST BIG BEAVER RD

Suite, Apt. #, etc.

SUITE 300

City &amp; State

TROY MI

Zip

48083

Country

CR2E081 (12/08)

4. Date Incorporated or Qualified  
To Do Business in Florida

6/26/1991

5. FEI Number

38-2312018

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required  
for a Certificate of Status

## 7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND RD.

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

☒ The reinstatement fee is imposed, except in  
circumstances which the entity did not receive  
the prior notices. By checking this box, you  
are certifying the prior notices were not  
received and requesting the reinstatement  
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*Kelly Snedden*  
REGISTERED AGENT MUST SIGN

Kelly Snedden  
Asst. Secretary

Date

8/28/2009

## 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---------------------------------------------------|--------------------|
|        | LIST ENCLOSED                        |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |

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08/31/09--01014--019 \*\*1050.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Ronald D'Amello*

RONALD D'AMELLO

JUNE 10, 09

2486192800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**List of Directors of Syntel, Inc.**

| <b>Sr</b> | <b>Name</b>            | <b>Title</b> | <b>Office Address</b>                                                             |
|-----------|------------------------|--------------|-----------------------------------------------------------------------------------|
| 1         | Mr. Bharat Desai       | Chairman     | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083                           |
| 2         | Ms. Neerja Sethi       | Director     | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083                           |
| 3         | Mr. Paritosh K. Choksi | Director     | Atel Capital Group<br>600 California Street, 6th Floor San<br>Francisco, CA 94108 |
| 4         | Mr. Paul R. Donovan    | Director     | Tatum LLC , 233 Needham Street, Suite<br>300, Newton, Massachusetts 02464         |
| 5         | Mr. Vasant Raval       | Director     | Creighton University 2500 California<br>Plaza Omaha, NE 68178                     |
| 6         | Mr. Prashant Ranade    | Director     | 1570 Foothills Ct. NE Ada, Michigan<br>49301                                      |

**List of Officers of Syntel, Inc.**

| <b>Sr</b> | <b>Name</b>           | <b>Title</b>                             | <b>Business Address</b>                                      |
|-----------|-----------------------|------------------------------------------|--------------------------------------------------------------|
| 1         | Mr. Bharat Desai      | Chairman                                 | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083      |
| 2         | Mr. Daniel Moore      | CAO, General<br>Counsel and<br>Secretary | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083      |
| 3         | Ms. Neerja Sethi      | Vice President<br>Corporate Affairs      | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083      |
| 4         | Mr. Raghunath Ramdas  | Senior Vice-<br>President                | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083      |
| 5         | Mr. Keshav R. Muruges | President and Chief<br>Executive Officer | Unit 112, SDF IV, Seepz, Andheri East<br>Mumbai 400096 India |
| 6         | Mr. Arvind S. Godbole | Chief Financial<br>Offier and Treasurer  | Unit 76, SDF III, Seepz, Andheri East<br>Mumbai 400096 India |
| 7         | Byron S. Collier      | Asst. Secretary                          | 525 East, Big Beaver Road, Suite 300,<br>Troy, MI 48083      |
| 8         | Mr. Ronald D'Mello    | Asst. Secretary                          | Unit 76, SDF III, Seepz, Andheri East<br>Mumbai 400096 India |