

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002560

Entity Name: SYNTEL CONSULTING INC.

Current Principal Place of Business:

525 EAST BIG BEAVER ROAD
STE 300
TROY, MI 48083

FILED
Mar 09, 2016
Secretary of State
CC8692863635

Current Mailing Address:

525 EAST BIG BEAVER ROAD
STE 300
TROY, MI 48083 US

FEI Number: 32-0133900

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name MOORE, DANIEL M
Address 525 EAST BIG BEAVER ROAD STE 300
City-State-Zip: TROY MI 48083

Title ASST. SECRETARY
Name BYRON, COLLIER
Address 525 EAST BIG BEAVER ROAD STE 300
City-State-Zip: TROY MI 48083

Title DIRECTOR, TREASURER
Name AGRAWAL, ANIL
Address UNIT 76, SDF III, SEEPZ,
 ANDHERI-EAST
City-State-Zip: MUMBAI 400096

Title DIRECTOR
Name RAKESH, NITIN
Address UNIT 76, SDF III, SEEPZ
 ANDHERI-EAST
City-State-Zip: MUMBAI MAHARASHTRA 400096

Title ASST. SECRETARY
Name KAMAT, YATIN
Address UNIT 76, SDF III, SEEPZ, ANDHERI
 (EAST), MUMBAI 400096, INDIA
City-State-Zip: MUMBAI OC 40096

I hereby 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 all other like empowered.

SIGNATURE: YATIN KAMAT

ASSISTANT SECRETARY 03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date