

2013 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

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, CHAIRMAN
Name DESAI, BHARAT
Address 525 EAST BIG BEAVER ROAD STE 300
City-State-Zip: TROY MI 48083

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 CFO, TREASURER
Name GODBOLE, ARVIND S
Address UNIT 76, SDF III, SEEPZ,
 ANDHERI-EAST
City-State-Zip: MUMBAI MAHARASHTRA 400096

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: DANIEL MOORE

SECRETARY

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date