

**2014 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, 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            GODBOLE, ARVIND S  
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

*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

**DIRECTOR, SECRETARY**    04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date