

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34476

Entity Name: SYNTEL SYSTEMS, INC.**Current Principal Place of Business:**525 E BIG BEAVER ROAD
STE 300
TROY, MI 48083**Current Mailing Address:**525 E BIG BEAVER ROAD
STE 300
TROY, MI 48083 US**FEI Number:** 38-2312018**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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	CO-CHAIRMAN, DIRECTOR
Name	DESAI, BHARAT N
Address	525 E BIG BEAVER ROAD, SUITE 300
City-State-Zip:	TROY MI 48083

Title	DIRECTOR
Name	SETHI, NEERJA
Address	525 E BIG BEAVER ROAD, SUITE 300
City-State-Zip:	TROY MI 48083

Title	SECRETARY
Name	MOORE, DANIEL
Address	525 E BIG BEAVER ROAD, SUITE 300
City-State-Zip:	TROY MI 48083

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

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

Title	DIRECTOR
Name	MASHRUWALA, RAJESH
Address	450 MELVILLE AVENUE, SUITE 2,
City-State-Zip:	PALO ALTO CA 94301

Title	DIRECTOR
Name	CHOKSI, PARITOSH
Address	600 CALIFORNIA STREET, 6TH FLOOR,
City-State-Zip:	SAN FRANCISCO CA 94108

Title	DIRECTOR
Name	DOEKE, THOMAS
Address	SALTENDORFER WEG 18
City-State-Zip:	ADELSDORF AISCH 91325

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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****02/09/2018**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CO-CHAIRMAN, DIRECTOR
Name RANADE, PRASHANT
Address 525 E BIG BEAVER ROAD
STE 300
City-State-Zip: TROY MI 48083

Title DIRECTOR
Name SAHNEY, VINOD
Address 811 THE ESPLANADE N, CONDO 501
City-State-Zip: VENICE FL 33109

Title DIRECTOR
Name SCHLAYBAUGH, JR., REX E.
Address 492 E. MAIN STREET
City-State-Zip: HARBOR SPRINGS MI 49740

Title ASST. SECRETARY
Name KAMAT, YATIN
Address UNIT 76, SDF III, SEEPZ,
ANDHERI EAST,
City-State-Zip: MUMBAI MAHARASHTRA 400096

Title CEO & PRESIDENT, DIRECTOR
Name KHANNA, RAKESH
Address UNIT 97, SDF IV, SEEPZ, ANDHERI
EAST
City-State-Zip: MUMBAI 400096