

2015 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 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 ARVIND, GODBOLE
Address UNIT 76, SDF III, SEEPZ,
ANDHERI EAST,
City-State-Zip: MUMBAI MAHARASHTRA 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 DOKE, THOMAS
Address 525 E BIG BEAVER ROAD
STE 300
City-State-Zip: TROY MI 48083

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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****04/09/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCKRONIC, GEORGE
Address BORDERS GROUP INC.,
100 PHOENIX DRIVE,
City-State-Zip: ANN ARBOR, MI 48108

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

Title DIRECTOR
Name SAHNEY, VINOD
Address NORTHEASTERNUNIVERSITY, DEPARTMENT OF
MECHANICAL & INDUSTRIAL ENGINEERING, 334
SNELL ENGINEERING CENTER
360 HUNTINGTON AVENUE BOSTON, MA 02115
City-State-Zip: BOSTON MA 02115

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

Title CEO, PRESIDENT
Name RAKESH, NITIN
Address 17, SEA GLIMPSE, 753-B, B. J. ROAD
BANDRA (WEST)
City-State-Zip: MUMBAI MAHARASHTRA 400050