

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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NOV 03 2016

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
EXL SERVICES.COM (INDIA) PRIVATE LIMITED INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EXL SERVICES.COM (INDIA) PRIVATE LIMITED INC.
Name of Corporation

DOCUMENT NUMBER: F01000004976

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Elizabeth Adams
Name of Contact Person

CT Corporation System
Firm/Company

111 Eighth Avenue
Address

New York, NY 10011
City/State and Zip Code

CLS-AnnualReportFilingTeam@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Adams at (212) 590-9245
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR26045(03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New Delhi, India in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EXL SERVICES.COM (INDIA) PRIVATE LIMITED INC.
2. The principal office address: A-48, Sector 58, Noida, Uttar Pradesh, India 201301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/21/2001 Document number: P01000004976
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


CORPORATION SERVICE COMPANY1201 HAYS STREETTALLAHASSEE, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation Systemc/o C T Corporation System, 1200 South Pine Island RoadP.O. Box NOT acceptablePlantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or directorSunder Kwatra (VP- Legal & Compliance /Secretary)

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By:

C T Corporation System
Signature of Registered Agent11/02/2016
Date

If signing on behalf of an entity:

Candice PignataroAssistant Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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