

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 03, 2006 8:00 am**  
**Secretary of State**

08-03-2006 90002 031 \*\*\*550.00

**DOCUMENT # F04000005668**

1. Entity Name  
**SUTHERLAND GLOBAL SERVICES INC.**



Principal Place of Business  
**1160 PITTSFORD-VICTOR RD.  
 PITTSFORD, NY 14534**

Mailing Address  
**1160 PITTSFORD-VICTOR RD.  
 PITTSFORD, NY 14534**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



05242006 Chg-P CR2E034 (11/05)

4. FEI Number  
**16-1287080**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
 Due by September 6, 2006**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO VELLODI, DLLIP 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILEY, REN 525 UNIVERSITY AVE., SUITE 1300 PALO ALTO, CA 94301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NARAYANAN, D MUTHU 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARMAN, FRED 525 UNIVERSITY AVE., SUITE 1300 PALO ALTO, CA 94301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RILEY, REN 525 UNIVERSITY AVE., SUITE 1300 PALO ALTO, CA 94301 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See Attached</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHADDA, BHARAT 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.

SIGNATURE: *Satish Raman* 7/26/06 585-586-5757  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

50024017  
# F04000005668

## Sutherland Global Services Officers & Directors

Name	Title	Business Address
Dilip Vellodi	Chairman & CEO	1160 Pittsford Victor Rd., Pittsford, NY 14534
D Muthu Narayanan	Director & VP Finance	1160 Pittsford Victor Rd., Pittsford, NY 14534
Fred Harman	Director	525 University Ave., Suite 1300, Palo Alto, CA 94301
Ren Riley	Director	525 University Ave., Suite 1300, Palo Alto, CA 94301
Bharat Chadda	Sr. VP India Operations	1160 Pittsford Victor Rd., Pittsford, NY 14534
Dan Lang	Sr. VP Global Mkt Development	1160 Pittsford Victor Rd., Pittsford, NY 14534
Tom Stuewe	Sr. VP Service Delivery	1180 Jefferson Rd., Rochester, NY 14623
Prem Puthur	CTO	1180 Jefferson Rd., Rochester, NY 14623
Joe Buggy	VP Client Services	1160 Pittsford Victor Rd., Pittsford, NY 14534
Chris Crowley	VP Sales	1160 Pittsford Victor Rd., Pittsford, NY 14534
John Abou	VP Account Management	1160 Pittsford Victor Rd., Pittsford, NY 14534
Jeff Mortlock	VP Tech Support	1180 Jefferson Rd., Rochester, NY 14623
Ron Petrie	VP Staffing & Operations	1160 Pittsford Victor Rd., Pittsford, NY 14534
Barbara Barnes	Insurance Officer/Sublicensee	2809 S. Lynnhaven Rd., Reflections 1, Suite 250, Virginia Beach, VA 23452
Ashok Jain	COO	1160 Pittsford Victor Rd., Pittsford, NY 14534
Satish Raman	Assistant VP Finance, Treasurer & Secretary	1160 Pittsford Victor Rd., Pittsford, NY 14534
Don Fairbairn	CPO	1180 Jefferson Rd., Rochester, NY 14623
Quin Rodriguez	VP Professional Services	2211 Bayou Center, Keller, TX 76248

***\*\*These officers are Indian Nationals and employees of our Indian subsidiary, therefor do not have US social security #s.***

**Please contact Kim Dufoe at (585) 586-5757 x6713 if you have any further questions on this information.**