

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000649

FILED
Apr 21, 2009
Secretary of State

Entity Name: SATYAM BPO LIMITED CORPORATION

Current Principal Place of Business:

MAYFAIR CENTRE, 1-8-303/36, S.P. ROAD,
SECUNDERABAD, ANDHRA PRADESH, INDIA.
ANDHRA PRADESH, INDIA, AP 500003

New Principal Place of Business:

Current Mailing Address:

ONE GATEHALL DRIVE, SUITE 301
PARSIPPANY, NJ 07054

New Mailing Address:

C/O THE CHUGH FIRM, 70 WOOD AVENUE SOUTH
FIRST FLORR
ISELIN, NJ 08830

FEI Number: 76-0722419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: RAMALINGA RAJU, BYRRAJU
Address: MAYFAIR CENTRE, 1-8-303/36, S.P. RD
City-St-Zip: SECUNDERABAD, INDIA, AP 500 003

Title: D () Delete
Name: RAMA RAJU, BYRRAJU
Address: MAYFAIR CENTRE, 1-8-303/36, S.P. RD
City-St-Zip: SECUNDERABAD, INDIA, AP 500003

Title: D () Delete
Name: SRINIVAS, VEDLAMANI
Address: MAYFAIR CENTRE, 1-8-303/36, S.P. RD
City-St-Zip: SECUNDERABAD, INDIA, AP 500003

Title: D () Delete
Name: VENKATAANWARA, GUNSPATHI
Address: 7-1-27 AMOERPET
City-St-Zip: HYDERABAD, INDIA, AP

Title: D () Delete
Name: VANKATES, RODDAM
Address: LEVEL 5 HITEC CITY MADHAPUR
City-St-Zip: HYDERABAD AP, INDIA, 500081

Title: CFO (X) Delete
Name: SATYANARAYANA, MUDUNURI
Address: MAYFAIR CENTRE, 1-8-303/36, S.P. RD
City-St-Zip: SECUNDERABAD, INDIA, AP 500003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACHUTHAN, C.
Address: LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: D (X) Change () Addition
Name: MANOHARAN, T.N.
Address: LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: D (X) Change () Addition
Name: MAINAK, S.B.
Address: LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: COO (X) Change () Addition
Name: RANGINENI, VIJAY
Address: LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: S (X) Change () Addition
Name: DITTAKAVI, VENKATA
Address: LEVEL 5, BLOCK II, CYBER PEARL, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500081

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VIJAY RANGINENI

COO

04/21/2009

Electronic Signature of Signing Officer or Director

Date