

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2012
Secretary of State

Entity Name: SATYAM BPO LIMITED CORPORATION

Current Principal Place of Business:

LEVEL 5, CYBER PEARL, HITEC CITY
BLOCK II
HYDERABAD, AP 500081

New Principal Place of Business:

LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
HYDERABAD, AP 500081

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GURNANI, C. P
Address: LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: D
Name: BAKSI, SUJIT
Address: LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: VP
Name: SENGUPTA, UTTIYA
Address: LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: CEO
Name: RANGINENI, VIJAY
Address: LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500 081

Title: S
Name: SANKARA, SIRISHA
Address: LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-St-Zip: HYDERABAD, AP, INDIA, AP 500081

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: UTTIYA SENGUPTA

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date