

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002333

FILED
Jul 06, 2006
Secretary of State

Entity Name: WNS NORTH AMERICA INC.

Current Principal Place of Business:

420 LEXINGTON AVENUE STE 2515
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE STE 2515
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 33-0996780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, CRAIG
2455 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SILVEIRA, ANDRE
3051 N COURSE DRIVE
BLDG 40, APT 209
POMPAÑO BEACH, FL 33069 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: ANDRE SILVEIRA

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TIBBLE, DAVID
Address: ASH HOUSE, FAIRFIELD AVENUE
City-St-Zip: STAINES, MIDDLESEX TW184AN,

Title: VC () Delete
Name: BHARGAVA, NEERAJ
Address: GATE NO. GODREJ AND BOYCE COMPLEX
City-St-Zip: LBS MARG, VIKHROLI W MUMBAI,

Title: D () Delete
Name: ACKERMAN, JAY
Address: 420 LEXINGTON AVENUE STE 2515
City-St-Zip: NEW YORK, NY 10170

Title: P () Delete
Name: SERIO, CRAIG
Address: 2455 EAST SUNRISE BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: BP () Delete
Name: NANAVALY, ANISH
Address: 420 LEXINGTON AVENUE STE 2515
City-St-Zip: NEW YORK, NY 10170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: GC (X) Change () Addition
Name: SHAH, RAMESH
Address: 420 LEXINGTON AVENUE STE 2515
City-St-Zip: NEW YORK, NY 10170

Title: EVP (X) Change () Addition
Name: KULKARNI, SHILPA
Address: 420 LEXINGTON AVENUE SUITE 2515
City-St-Zip: NEW YORK, NY 10170

Title: SEVP (X) Change () Addition
Name: NANAVALY, ANISH
Address: 420 LEXINGTON AVENUE STE 2515
City-St-Zip: NEW YORK, NY 10170

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: SHILPA KULKARNI

EVP

07/06/2006

Electronic Signature of Signing Officer or Director

Date