

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003391

FILED  
Oct 19, 2006  
Secretary of State

Entity Name: GENPACT U.S. HOLDINGS, INC.

## Current Principal Place of Business:

260 LONG RIDGE ROAD  
STAMFORD, CT 06927

## New Principal Place of Business:

40 OLD RIDGEBURY RD  
3RD FLOOR  
DANBURY, CT 06810 US

## Current Mailing Address:

260 LONG RIDGE ROAD  
STAMFORD, CT 06927

## New Mailing Address:

40 OLD RIDGEBURY RD  
3RD FLOOR  
DANBURY, CT 06810 US

FEI Number: 72-1590008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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: BRIAN PYRZENSKI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TYAGARAJAN, V.N.  
Address: 260 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: DVT ( ) Delete  
Name: PFAFF, EDWARD  
Address: 2004 BASSET AVENUE, PMB 2500  
City-St-Zip: EL PASO, TX 799011923

Title: DV ( ) Delete  
Name: CORNING, MICHAEL  
Address: 260 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: S ( ) Delete  
Name: VERGHESE, VINOD  
Address: 260 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: TYAGARAJAN, V.N.  
Address: 258 FOX MEADOW RD  
City-St-Zip: SCARSDALE, NY 10583

Title: TRES (X) Change ( ) Addition  
Name: PFAFF, EDWARD  
Address: 7 HAMLIN COURT  
City-St-Zip: BROOKFIELD, CT 06804 US

Title: VP (X) Change ( ) Addition  
Name: CORNING, MICHAEL  
Address: 32 MUDRY FARM RD  
City-St-Zip: BROOKFIELD, CT 06804 US

Title: VP (X) Change ( ) Addition  
Name: SILVERS, EILEEN  
Address: 20 MOUNTAIN PEAK RD  
City-St-Zip: CHAPPAQUA, NY 10514 US

Title: VP ( ) Change (X) Addition  
Name: MARTINEZ-ANGELS, VICTOR  
Address: 27 LINDSTROM RD APT.8B  
City-St-Zip: STAMFORD, CT 06902 US

Title: VP ( ) Change (X) Addition  
Name: WHITE, HEATHER  
Address: 441 W 24TH STREET  
City-St-Zip: NEW YORK, NY 10011 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN PYRZENSKI

Electronic Signature of Signing Officer or Director

C

10/19/2006

Date