

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003391

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: TRES () Delete
Name: HALL, MATY
Address: 1418 MONROE TURNPIKE
City-St-Zip: MONROE, CT 064686 US

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

Title: VP () Delete
Name: SAFAT, WALTER Y
Address: 64 NICOLE TERRACE
City-St-Zip: BRIDGEWATER, NJ 08807 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES (X) Change () Addition
Name: HALL, MARY
Address: 1418 MONROE TURNPIKE
City-St-Zip: MONROE, CT 064686 US

Title: SVP (X) Change () Addition
Name: GUAGLIANONE, VICTOR
Address: 7 HAWTHORNE ROAD
City-St-Zip: OLD GREENWICH, CT 06870 US

Title: VP/S (X) Change () Addition
Name: WHITE, HEATHER
Address: 441 WEST 24TH STREET
City-St-Zip: NEW YORK, NY 06468 US

Title: D (X) Change () Addition
Name: GUAGLIANONE, VICTOR
Address: 7 HAWTHORNE ROAD
City-St-Zip: OLD GREENWICH, CT 06870 US

Title: D (X) Change () Addition
Name: FERRERA, JUAN
Address: 15 TACONIC RD
City-St-Zip: GREENWICH, CT 06830 US

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: MARY HALL

Electronic Signature of Signing Officer or Director

TRES

04/27/2009

_____ Date