

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003422

FILED
Apr 30, 2007
Secretary of State

Entity Name: IGATE GLOBAL SOLUTIONS LIMITED CORP.

Current Principal Place of Business:

PARKRIDGE ONE
1000 COMMERCE DRIVE
PITTSBURGH, PA 15275

New Principal Place of Business:

Current Mailing Address:

PARKRIDGE ONE
1000 COMMERCE DRIVE
PITTSBURGH, PA 15275

New Mailing Address:

FEI Number: 25-1853647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: MURTHY, PHANEESH
Address: 158-162 & 165-170 EPIP PHASE II/WHITEFIELD
City-St-Zip: INDIA, XX XX XX XX

Title: S () Delete
Name: MUKUND, SRINATH
Address: 158-162 & 165-170 EPIP PHASE II/WHITEFIELD
City-St-Zip: INDIA, XX XX XX XX

Title: D () Delete
Name: WADHWANI, SUNIL
Address: PARKRIDGE ONE/ 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: D () Delete
Name: BALASUBRAMANIAN, N.
Address: 158-162 & 165-170 EPIP PHASE II/WHITEFIELD
City-St-Zip: INDIA, XX XX XX XX

Title: D () Delete
Name: BASU, D.
Address: 158-162 & 165-170 EPIP PHASE II/WHITEFIELD
City-St-Zip: INDIA, XX XX XX XX

Title: D () Delete
Name: YOURDON, EDWARD
Address: PARKRIDGE ONE/ 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURTHY, PHANEESH
Address: PARKRIDGE ONE, 1000 COMMERCE DR
City-St-Zip: PITTSBURGH, PA 15275

Title: S (X) Change () Addition
Name: MUKUND, SRINATH
Address: EPIP PHASE II, WHITEFIELD
City-St-Zip: BANGALORE, XX INDIA XX

Title: D (X) Change () Addition
Name: WADHWANI, SUNIL
Address: PARKRIDGE ONE, 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: D (X) Change () Addition
Name: BALASUBRAMANIAN, N.
Address: EPIP PHASE II, WHITEFIELD
City-St-Zip: INDIA, XX INDIA XX

Title: D (X) Change () Addition
Name: BASU, D.
Address: EPIP PHASE II, WHITEFIELD
City-St-Zip: BANGALORE, XX INDIA

Title: D (X) Change () Addition
Name: YOURDON, EDWARD
Address: PARKRIDGE ONE, 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

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: SUNIL WADHWANI

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date