

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003422

FILED
Jan 12, 2010
Secretary of State

Entity Name: IGATE GLOBAL SOLUTIONS LIMITED CORP.

Current Principal Place of Business:

6525 KAISER DR.
FREMONT, CA 94555

New Principal Place of Business:

1000 COMMERCE DR
SUITE 500
PITTSBURGH, PA 15275

Current Mailing Address:

6525 KAISER DR.
FREMONT, CA 94555

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
Name: MURTHY, PHANEESH
Address: 6528 KAISER DR
City-St-Zip: FREMONT, CA 94555

Title: SECR
Name: MUKUND, SRINATH
Address: EPIP PHASE II, WHITEFIELD
City-St-Zip: BANGALORE, XX INDIA XX

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

Title: D
Name: BALASUBRAMANIAN, N.
Address: EPIP PHASE II, WHITEFIELD
City-St-Zip: INDIA, XX INDIA XX

Title: D
Name: BASU, D.
Address: EPIP PHASE II, WHITEFIELD
City-St-Zip: BANGALORE, XX INDIA

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

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: RAM S PRASAD

TREA

01/12/2010

Electronic Signature of Signing Officer or Director

Date