2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003422

Entity Name: IGATE GLOBAL SOLUTIONS LIMITED CORP.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

6528 KAISER DR. FREMONT, CA 94555

Current Mailing Address: New Mailing Address:

6528 KAISER DR. FREMONT, CA 94555

FEI Number: 25-1853647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TRIVEDI, ASHOK

Address: PARKRIDGE ONE, 1000 COMMERCE DRIVE

City-St-Zip: PITTSBURGH, PA 15275

Title: SECR

Name: MUKUND, SRINATH

Address: 165P -170 P EPIP PHASE II, WHITEFIELD City-St-Zip: BANGALORE KARNATAKA, XX 560066 IN

Title: DIR

Name: WADHWANI, SUNIL

Address: PARKRIDGE ONE, 1000 COMMERCE DRIVE

City-St-Zip: PITTSBURGH, PA 15275

Title: TREA

Name: PRASAD, RAM S

Address: 2000 CLIFF MINE ROAD, PARK WEST TWO, SUITE

City-St-Zip: PITTSBURGH, PA 15275 US

Title: DIR

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

Title: DIR

Name: SIRCAR, SUJIT

Address: 165P-170P EPIP PHASE II, WHITEFIELD City-St-Zip: BANGALORE KARNATAKA, XX 560066 IN

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 03/20/2012