

11/22/2013 11:09:07 From: To: (850) 617-6380

Division of Corporations

F05000003422

(1/2)

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Florida Department of State
Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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DIVISION OF CORPORATION
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IGATE GLOBAL SOLUTIONS LIMITED CORP.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IGATE GLOBAL SOLUTIONS LIMITED CORP.
2. This entity was authorized to transact business in Florida on 06/10/2005 and its Florida document number is F05000003422
3. This corporation was formed under the laws of India
4. The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Ashok Vemuri
6528 Kaiser Drive, Fremont, CA 94555

CFO

Sujit Sircar
6528 Kaiser Drive, Fremont, CA 94555

Treasurer

Suresh Kumar Kunnumal
6528 Kaiser Drive, Fremont, CA 94555

Secretary

Mukund Srinath
6528 Kaiser Drive, Fremont, CA 94555

(Attach additional pages if necessary)

[Signature]

Signature of an officer or director

Suresh Kumar
Typed or printed name of person signing

AVP Finance

Title of person signing

FILING FEE \$35

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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