

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

Attachment 1 of 2

DOCUMENT #F07000005427

1. Entity Name
PATNI COMPUTER SYSTEMS LIMITED CORP.



Principal Place of Business
ONE BROADWAY
CAMBRIDGE, MA 02142

Mailing Address

ONE BROADWAY
CAMBRIDGE, MA 02142

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08262008 Chg-P CR2E034 (12/06)

4. FEI Number 52-1529130	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent: signature required when remitting)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

200136270942
09/23/08-01049-010 **\$550.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME PATNI, NARENDRA K
STREET ADDRESS ONE BROADWAY
CITY-ST-ZIP CAMBRIDGE, MA 02142

Delete

TITLE D
NAME PURI, ANUPAM P
STREET ADDRESS AKRUTI, MIDC CROSS RD., NO 21
CITY-ST-ZIP ANDIHERI (E), MUMBAI -400 093, FF IND

Change Addition

TITLE S
NAME KANAKAL, ARUN
STREET ADDRESS ONE BROADWAY
CITY-ST-ZIP CAMBRIDGE, MA 02142

Delete

TITLE D
NAME VENKATESWARAN, RAMESH
STREET ADDRESS AKRUTI, MIDC CROSS RD., NO 21
CITY-ST-ZIP ANDIHERI (E), MUMBAI -400 093, FF IND

Change Addition

TITLE TCFO
NAME SINGH, SURJEET
STREET ADDRESS ONE BROADWAY
CITY-ST-ZIP CAMBRIDGE, MA 02142

Delete

TITLE D
NAME CUSUMANO, MICHAEL A
STREET ADDRESS AKRUTI, MIDC CROSS RD., NO 21
CITY-ST-ZIP ANDIHERI (E), MUMBAI -400 093, FF IND

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE D
NAME PATNI, GAJENDRA K
STREET ADDRESS AKRUTI, MIDC CROSS RD., NO 21
CITY-ST-ZIP ANDIHERI (E), MUMBAI -400 093, FF IND

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE D
NAME PATNI, ASHOK K
STREET ADDRESS AKRUTI, MIDC CROSS RD., NO 21
CITY-ST-ZIP ANDIHERI (E), MUMBAI -400 093, FF IND

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE D
NAME SHAH, PRADIP
STREET ADDRESS AKRUTI, MIDC CROSS RD., NO 21
CITY-ST-ZIP ANDIHERI (E), MUMBAI -400 093, FF IND

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Narendra Patni*

NARENDRA PATNI

9-3-2008 617-914-8000

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 FOR PROFIT CORPORATION ANNUAL REPORT
PATNI COMPUTER SYSTEMS LIMITED
CONTINUATION SHEET FOR OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11, CONTINUED

TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	GRABE, WILLIAM G		
STREET ADDRESS	AKRUTI, MIDC CROSS RD., NO 21		
CITY-ST-ZIP	ANDIHERI (E), MUMBAI -400 093, FF IND		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	VAN DEN BOOG, LOUIS T		
STREET ADDRESS	AKRUTI, MIDC CROSS RD., NO 21		
CITY-ST-ZIP	ANDIHERI (E), MUMBAI -400 093, FF IND		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	DUGGAL, ARUN		
STREET ADDRESS	AKRUTI, MIDC CROSS RD., NO 21		
CITY-ST-ZIP	ANDIHERI (E), MUMBAI -400 093, FF IND		