

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005427

FILED
Apr 29, 2009
Secretary of State

Entity Name: PATNI COMPUTER SYSTEMS LIMITED CORP.

Current Principal Place of Business:

ONE BROADWAY
CAMBRIDGE, MA 02142

New Principal Place of Business:

Current Mailing Address:

ONE BROADWAY
CAMBRIDGE, MA 02142

New Mailing Address:

FEI Number: 52-1529130 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: P () Delete
Name: PATNI, NARENDRA K
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142

Title: S () Delete
Name: KANAKAL, ARUN
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142

Title: D () Delete
Name: PURI, ANUPAM P
Address: AKRUTI,MIDC CROSS RD., NO 21
City-St-Zip: ANDIHERI(E),MUMBAI 400 093, IN

Title: D () Delete
Name: VENKATESWARAN, RAMESH
Address: AKRUTI,MIDC CROSS RD., NO 21
City-St-Zip: ANDIHERI(E),MUMBAI 400 093, IN

Title: D () Delete
Name: CUSUMANO, MICHAEL A
Address: AKRUTI,MIDC CROSS RD., NO 21
City-St-Zip: ANDIHERI(E),MUMBAI 400 093, IN

Title: D () Delete
Name: PATNI, GAJENDRA K
Address: AKRUTI,MIDC CROSS RD., NO 21
City-St-Zip: ANDIHERI(E),MUMBAI 400 093, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NARENDRA K PATNI

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date