

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005427

FILED
Mar 30, 2010
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:

ONE BROADWAY
CAMBRIDGE, MA 02142 US

Current Mailing Address:

ONE BROADWAY
CAMBRIDGE, MA 02142

New Mailing Address:

ONE BROADWAY
CAMBRIDGE, MA 02142 US

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: C
Name: PATNI, NARENDRA K
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

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

Title: D
Name: PATNI, ASHOK K
Address: AKRUTI,MIDC CROSS RD., NO 21 ANDIHERI(E)
City-St-Zip: MUMBAI, NA 400093 IN

Title: D
Name: VENKATESWARAN, RAMESH
Address: AKRUTI,MIDC CROSS RD., NO 21 ANDIHERI(E)
City-St-Zip: MUMBAI, NA 400093 IN

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

Title: D
Name: PATNI, GAJENDRA K
Address: AKRUTI,MIDC CROSS RD., NO 21 ANDIHERI(E)
City-St-Zip: MUMBAI, NA 400093 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: ARUN KANAKAL

S

03/30/2010

Electronic Signature of Signing Officer or Director

Date