

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004010

Entity Name: EXLSERVICE PHILIPPINES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
SUNSET AVENUE MALL OF ASIA COMPLEX PASAY
CITY METRO MANILA PHILIPPINE, 1300 XX

Current Mailing Address:

C/O SYCIP 3RD FLOOR SSHG LAW CENTRE 105
PASEO DE ROXAS MAKATI CITY
PHILIPPINES 1226, XX

FEI Number: 98-0580948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

New Principal Place of Business:

SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
SUNSET AVENUE MALL OF ASIA COMPLEX PASAY
CITY METRO MANILA PHILIPPINE, PH 1300 PH

New Mailing Address:

6TH FLOOR ONEE-COMCENTER HARBOR DRIVE
MALL OF ASIA COMPLEX
PASAY CITY, PH 1308 PH

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: PD () Delete
Name: LOTILLA, JOSE PERPETUO M
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: SD () Delete
Name: SACASAS, CARMELA L
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D () Delete
Name: TOMARONG, SHEILAH P
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D () Delete
Name: TAYAG, ANNALYN
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D () Delete
Name: BALBIDO, MARIE CORINNE T
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D () Delete
Name: KAPOOR, ROHIT
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KAPOOR, ROHIT
Address: 350 PARK AVENUE 10TH FLOOR
City-St-Zip: NEW YORK,, NY 10022 US

Title: D (X) Change () Addition
Name: TALWAR, VIKRAM
Address: A-48, SECTION 58
City-St-Zip: NOIDA, U.P, UP 201301 IN

Title: D (X) Change () Addition
Name: VERGARA, MARK O
Address: SUITE 2401 THE ORIENT SQUARE F. ORTIGAS JR
City-St-Zip: ORTIGAS CENTER, PASIG CITY, PH 1600 PH

Title: D (X) Change () Addition
Name: BARTOLOME-ALEJO, ROSALIA O
Address: SUITE 2401 THE ORIENT SQUARE F. ORTIGAS JR
City-St-Zip: ORTIGAS CENTER, PASIG CITY, PH 1600 PH

Title: D (X) Change () Addition
Name: TELAN, MELISSA ANNE M
Address: SUITE 2401 THE ORIENT SQUARE F. ORTIGAS JR
City-St-Zip: ORTIGAS CENTER, PASIG CITY, PH 1600 PH

Title: S (X) Change () Addition
Name: BAUTISTA-DEODORES, MARIVEL A
Address: 6TH FLOOR ONEE-COMCENTER HARBOR DRIVE
City-St-Zip: MALL OF ASIA COMPLEX, PASAY, PH 1308 PH

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: MARIVEL A. BAUTISTA-DEODORES

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date