

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002178

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: SYNTEL LIMITED INCORPORATED

## Current Principal Place of Business:

UNIT 112 SDF IV, SEEPZ  
ANDHERI EAST MUMBAI  
INDIA 400096, MH 400096 IN

## New Principal Place of Business:

## Current Mailing Address:

525 EAST BIG BEAVER ROAD., STE 300  
TROY, MI 48083 US

## New Mailing Address:

FEI Number: 98-0130647

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

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: RANADE, PRASHANT G  
Address: UNIT 112, SDF IV SEEPZ, ANDHERI  
City-St-Zip: EAST, MUNBAI 400096 INDIA, MH 400096 IN

Title: CFOD  
Name: GODBOLE, ARVIND  
Address: UNIT 76, SDF III SEEPZ, ANDHERI  
City-St-Zip: EAST, MUNBAI 400096 INDIA, MH 400096 IN

Title: S  
Name: ADAJANIA, ARMIN  
Address: UNIT 76, SDF III SEEPZ, ANDHERI  
City-St-Zip: EAST, MUNBAI 400096 INDIA, MH 400096 IN

Title: D  
Name: MOORE, DANIEL  
Address: 525 EAST, BIG BEAVER ROAD., STE 300  
City-St-Zip: TROY, MI 48083 US

Title: D  
Name: RAMDAS, RAGHUNATH  
Address: 525 EAST, BIG BEAVER ROAD., STE 300  
City-St-Zip: TROY, MI 48083 US

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: ARMIN ADAJANIA

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04/05/2011

Electronic Signature of Signing Officer or Director

Date