

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002178

FILED
Apr 25, 2012
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:

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

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: PD
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: KALPESH, SOLANKI H
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

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: DANIEL MOORE

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date