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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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SECRETARY OF STATE
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RE-SUBMIT

*Please retain original
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11/30/09

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
iGate Capital Management, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	036
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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December 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP

SUBJECT: IGATE CAPITAL MANAGEMENT, INC.
REF: W09000052309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000248813
Letter Number: 909A00036766

RE-SUBMIT

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date of submission 11/30/09

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: IGATE Capital Management Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Suresh Nair

Name of Person

iGATE Capital Management, Inc.

Firm/Company

6528 Kaiser Dr.

Address

Fremont, CA 94555

City/State and Zip code

suresh.nair@igtc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person _____ at (_____) _____
Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IGATE Capital Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1855497
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/24/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Parkridge One, 1000 Commerce Drive, Pittsburgh, PA 15275
(Principal office address)
- 6528 Kaiser Drive, Fremont, CA 94555
(Current mailing address)

8. Provider of information technology.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Naseem A. Conde
(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sunil Wadhvani

Address: Parkridge One, 1000 Commerce Drive, Pittsburgh, PA 15275

Director: Ashok Trivedi

Address: Parkridge One, 1000 Commerce Drive, Pittsburgh, PA 15275

B. OFFICERS

President: Phaneesh Murthy

Address: 6528 Kaiser Drive, Fremont, CA 94555

Vice President: Mukund Srinath

Address: 6528 Kaiser Drive, Fremont, CA 94555

Secretary: Mukund Srinath

Address: 6528 Kaiser Drive, Fremont, CA 94555

Treasurer: Suresh Nair

Address: 6528 Kaiser Drive, Fremont, CA 94555

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Phaneesh Murthy, President

(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 15, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

IGATE CAPITAL MANAGEMENT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Recha A. Cantis

Secretary of the Commonwealth

Certification Number: 8363828-10

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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