Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (850)617-6380

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.\*\*

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IGATE TECHNOLOGIES INC.

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## **COVER LETTER**

TO: Amendment Section Division of Corporations						
SUBJECT: IGATE TECHNOLOGIES INC.						
Name of Corporation DOCUMENT NUMBER: F09000004740						
The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
SYNETH LEW WAVE MAL Name of Contact Person						
ICATU TECANONORIES INC.						
6508 KANSTER DELVE						
Grennant, CA 94+55						
City/State and Zip Codo						
SVILESH- WAIL A LEATE COM						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
greeth turnumal # 570, 896 3022						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check made payable to the Florida Department of State for the following amount:						
S33.00 Filing Fee S43.75 Filing Fee & Cartified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & S32.50 Filing Fee & Cartified Copy (Additional copy is enclosed)						
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301						

CR2E127 (8/08)





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable on	ly during the first calendar year of qualification)
The name of the foreign corporation     IGATE TECHNOLOGIES I	n as it appears on the records of the Florida Department of State is:
number is F09000004740	of business in Florida on 11/30/2009 and its Florida document
3. This corporation was formed under	the laws of Pennsylvania
4. The name and address of each office	er and/or director is as follows:
<u>Titl∝</u> President	<u>Name and Address</u> Ashok Vemuri
	6528 Kaiser Drive, Fremont, CA 94555
CFO	Sujit Sircar
	6528 Kaiser Drive, Fremont, CA 94555
Treasurer	Suresh Kumar Kunnumal
	6528 Kalser Drive, Fremont, CA 94655
Secretary	Mukund Srinath
<del></del>	6528 Kaiser Drive, Fremont, CA 94555
. (Attach	additional pages if necessary)
Signature of an officer or director	Tille of person algebra
Sylves 4 Server	VILING FER \$35
Typed or printed name of person signing	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2B127 (8/08)