

# F1100001462

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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Fax Number : (850) 558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
EXLSERVICE HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,170.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDAIN 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. EXLSERVICE HOLDINGS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

## 2. Delaware

(State or country under the law of which it is incorporated)

3. 82-0572194

(FEI number, if applicable)

## 4. 10/29/2002

(Date of incorporation)

## 5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. 01/01/2007

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

## 7. 280 Park Avenue, 38th Floor, New York, NY, 10017

(Principal office address)

280 Park Avenue, 38th Floor, New York, NY, 10017

(Current mailing address)

## 8. Outsourcing &amp; Transformation Services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Matthew Young  
Asst. V. Pres.

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

**A. DIRECTORS**

Chairman: please see attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. \_\_\_\_\_

Amit Shashank, Corporate Secretary

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

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**ExlService Holdings, Inc.**  
**List of Directors & Officers**

<b>Directors</b>			
	Edward Dardani	41 East Ridge Road Waccabuc, NY 10597	One Stamford Plaza 263 Tresser Blvd, 15 <sup>th</sup> floor Stamford, CT 06907
	Steven Gruber	18 Richbell Road Scarsdale, NY 10583	One Stamford Plaza 263 Tresser Blvd, 15 <sup>th</sup> floor Stamford, CT 06907
	Rohit Kapoor	8 Cornell Street, Scarsdale NY 10583	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
	Kiran Karnik	Q 2A Hauz Khas Enclave New Delhi 110016	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
	David Kelso	87 Hillcrest Avenue Summit, NJ 07901	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
	Clyde Ostler	185 Lagunitas Road Ross, CA 94957	420 Montgomery St San Francisco, CA 94101
	Mohanbir Sawhney	1327 Church Street Evanston, IL 60201	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
	Garen Staglin	1570 Bella Oaks Lane Rutherford, CA 94573	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
	Vikram Talwar	111, Chestnut Street, Apt 311, San Francisco, CA - 9411	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
<b>Officers</b>			
Chairman	Vikram Talwar	111, Chestnut Street, Apt 311, San Francisco, CA - 9411	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
CEO	Rohit Kapoor	8 Cornell Street, Scarsdale NY 10583	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
President	Rohit Kapoor	8 Cornell Street, Scarsdale NY 10583	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
COO	Pavan Bagal	House No. 21, Sukhdev Vihar, New Delhi, India	A-48, Sector - 58 Noida , UP - 20301, India
CFO & VP	Vishal Chhibbar	Vishal Chhibbar, Apt. A 1009 Cabana Towers, Windsor Park, 5 Vaibhav Khand, Indrapuram, Ghaziabad, UP, India	A-48, Sector - 58 Noida , UP - 20301, India
Secretary & VP	Amit Shashank	5 Parkfield Road Scarsdale, NY 10583	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
EVP	Bill Bloom	1579 Diamond Lake Road Glastonbury, CT 06033	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017
Chief Sales & Marketing Officer	Krishna Nacha	5 Hughes Rd Bridgewater, NJ 08807	280 Park Avenue, 38 <sup>th</sup> Floor New York, NY - 10017

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Chief Strategic Officer	Rembert de Villa	7 Park Avenue, Apt. 12D New York, NY 10016	280 Park Avenue, 48th floor New York, NY - 10017
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXLSERVICE HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXLSERVICE HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8668210

DATE: 04-04-11