

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001462

Entity Name: EXLSERVICE HOLDINGS, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

280 PARK AVENUE, 38TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

FLOOR 38TH
280 PARK AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

280 PARK AVENUE, 38TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FLOOR 38TH
280 PARK AVENUE
NEW YORK, NY 10017 US

FEI Number: 82-0572194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: PDIR
Name: KAPOOR, ROHIT PDIR
Address: FLOOR 38TH, 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: SEC
Name: SHASHANK, AMIT SEC
Address: FLOOR 38TH, 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: CFOT
Name: CHHIBBAR, VISHAL CFOT
Address: FLOOR 38TH, 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR
Name: TALWAR, VIKRAM DIR
Address: FLOOR 38TH, 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR
Name: STAGLIN, GAREN DIR
Address: FLOOR 38TH, 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: DIR
Name: SAWHNEY, MOHANBIR DIR
Address: FLOOR 38TH, 280 PARK AVENUE
City-St-Zip: NEW YORK, NY 10017 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: BRITNI WIGE

POA

04/04/2012

Electronic Signature of Signing Officer or Director

Date