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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Email Address: saika.suzuki@hklaw.com

FOREIGN PROFIT/NONPROFIT CORPORATION
ExlService Philippines, Inc.

Certificate of Status	1
Certified Copy	1
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2019 Feb 21 PM 1:15

Electronic Filing Menu

Corporate Filing Menu

Help

Holland & Knight

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Saika Suzuki
(617) 305-2083
Saika.Suzuki@hklaw.com

February 21, 2019

Via Online Portal

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ExlService Philippines, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

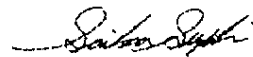
On behalf of ExlService Philippines, Inc. ("EXL Philippines"), and as instructed by Ms. Susan Tallent on February 14, 2019, I am writing to provide the company's Application by Foreign Corporation for Authorization to Transact Business in Florida, along with the Certificate of Good Standing from the Delaware Secretary of State.

As previously discussed with Ms. Tallent, EXL Philippines is domiciled in both Delaware and Philippines. The company is currently registered in Florida as a Philippines corporation, and would like to retain this registration. However, EXL Philippines is submitting a second application in order to register the Delaware entity. We have confirmed with Ms. Tallent that EXL Philippines can hold a second registration under the same company name.

Please do not hesitate to contact me if you have any questions or concerns.

Thank you for your assistance.

HOLLAND & KNIGHT LLP



Saika Suzuki

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ExlService Philippines, 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," or "Certificate of Good Standing" 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:

<u>Aylin Ozsu</u>	
Name of Person	
<u>ExlService Philippines, Inc. c/o ExlService Holdings, Inc.</u>	
Firm/Company	
<u>280 Park Avenue, 38th Floor</u>	
Address	
<u>New York, NY 10017</u>	
City/State and Zip code	
<u>E-mail address: (to be used for future annual report notification)</u>	

For further information concerning this matter, please call:

<u>Aylin Ozsu</u>	at (<u>212</u>)	<u>624-5924</u>
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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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. ExlService Philippines, 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 3. 98-0580948
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1, 2018 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon qualification
(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)

(Current mailing address, if different)

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

Name: C T Corporation System

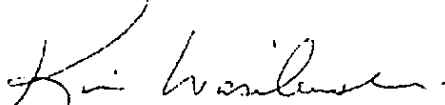
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

Kim Wasilewski
Assistant Secretary



(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached List

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.12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Vishal Chhibbar, Chief Financial Officer

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

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ExlService Philippines, Inc.**Directors & Officers List****Directors**

- ✓ Rohit Kapoor Chairman of the Board
Address: 280 Park Avenue, 38th Floor, New York, NY 10017
- ✓ Mark Vergara Director
Address: 6th Floor OneE-com Center, Harbor Drive, SM ICity 2
Mall of Asia Complex, Pasay City, Philippines, 1300, Philippines
- ✓ Rosalia Bartolome-Alejo Director
Address: 6th Floor OneE-com Center, Harbor Drive, SM ICity 2
Mall of Asia Complex, Pasay City, Philippines, 1300, Philippines
- ✓ Jaideep Anil Pradhan Director
Address: 6th Floor OneE-com Center, Harbor Drive, SM ICity 2
Mall of Asia Complex, Pasay City, Philippines, 1300, Philippines

Officers

- ✓ Rohit Kapoor Chief Executive Officer and President
Address: 280 Park Avenue, 38th Floor, New York, NY 10017
- ✓ Vishal Chhibbar Chief Financial Officer
Address: 280 Park Avenue, 38th Floor, New York, NY 10017
- ✓ Pavan Bagai Chief Operating Officer
Address: A-48, Sector 58, Noida 201 301 UP, India
- ✓ Ruby S. Juanitas Secretary
Address: 6th Floor OneE-com Center, Harbor Drive, SM ICity 2
Mall of Asia Complex, Pasay City, Philippines, 1300, Philippines
- Anabella B. Moya Treasurer
Address: 6th Floor OneE-com Center, Harbor Drive, SM ICity 2
Mall of Asia Complex, Pasay City, Philippines, 1300, Philippines
- ✓ Jaideep Anil Pradhan Senior Vice President and Geography Head for
Philippines, America, Europe & Africa
Address: 6th Floor OneE-com Center, Harbor Drive, SM ICity 2
Mall of Asia Complex, Pasay City, Philippines, 1300, Philippines

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EXLSERVICE PHILIPPINES, 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D.
2018.



6777801 8300

SR# 20187822138

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203974459

Date: 11-27-18

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