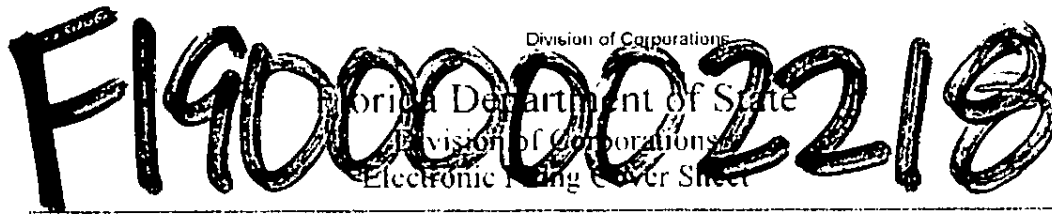


5/1/2019



**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.

(((H19000144579 3)))



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**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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  
ATOS SYNTEL INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2019 MAY -1 AM 9:45

FILED

*W19-44174*

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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. ATOS SYNTEL INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. MICHIGAN  
(State or country under the law of which it is incorporated)
3. ID number 802305378  
(FEI number, if applicable)
4. March 29, 2019  
(Date of incorporation)
5. Perpetual  
(Date of duration, if other than perpetual)
6. Not Applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. SYNTEL, INC., 525 E. BIG BEAVER RD., SUITE 300, TROY, MI 48063 USA  
(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.*

C T Corporation System

By: Ternell Kearney Ternell Kearney 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. DIRECTORS**

Chairman: Mr. Rakesh Khanna

Address: Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096

Vice Chairman:

Address:

Director: Mr. Elie Girard

Address: River Ouest, 80 quai Voltaire, Bezons, France 95877

Director: Mr. Sean/Suresh Narayanan

Address: 2500 Westchester Ave., Suite 300, Purchase, New York 10577

**B. OFFICERS**

President: Mr. Rakesh Khanna

Address: Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096

Vice President: "List of Officers enclosed"

Address:

Secretary: Daniel Moore

Address: 525 East Big Beaver Road, Suite 300, Troy, Michigan 48063

Treasurer: Anil Agrawal

Address: Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096

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

12. 

Signature of Director or Officer

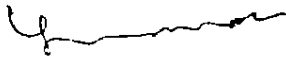
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Yatin Kamat Assistant Secretary

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

**Atos | Syntel**

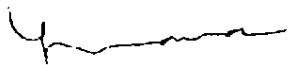
List of Directors of Atos Syntel, Inc.		
NAME	TITLE	ADDRESS
Mr. Rakesh Khanna	President & Director	Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096
Mr. Elie Girard	Director	River Ouest, 80 quai Voltaire, Bezons, France 95877
Mr. Sean/Suresh Narayanan	Director	2500 Westchester Ave., Suite 300, Purchase, New York 10577

**For Atos Syntel, Inc.****General Manager, Legal and Assistant Secretary  
Yatin Kamat**

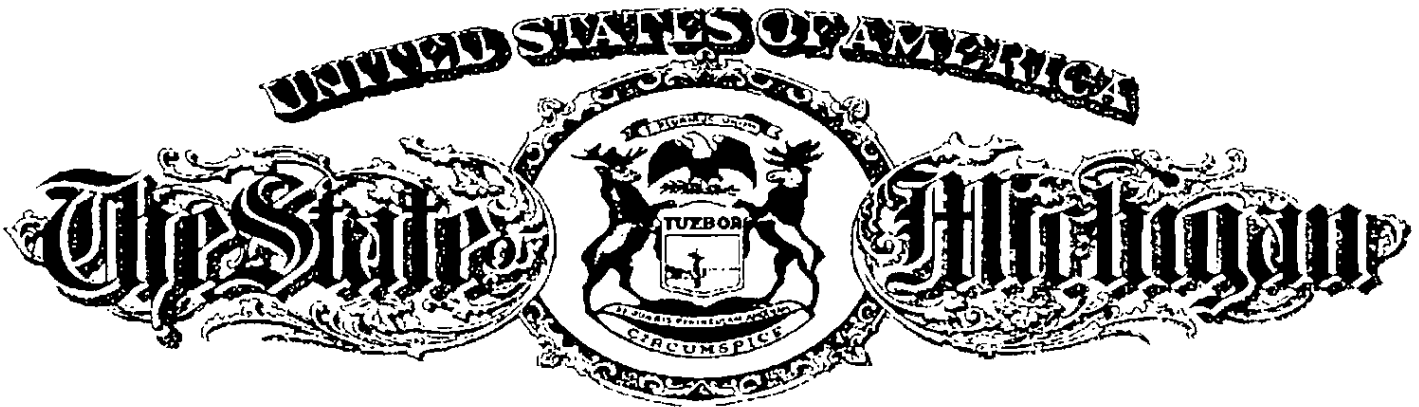
**Atos | Syntel**

List of Officers of Atos Syntel, Inc.		
NAME	TITLE	ADDRESS
Mr. Rakesh Khanna	Chief Executive Officer and President	Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096
Mr. Daniel Moore	CAO, General Counsel and Secretary	525 East, Big Beaver Road, Suite 300, Troy, MI 48083
Mr. Anil Agrawal	Chief Financial Officer, Chief Information Security Officer, and Treasurer	Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096
Mr. Yatin Kamat	General Manager, Legal and Assistant Secretary	Unit 97, SDF IV, SEEPZ, Andheri East, Mumbai - 400096
Mr. Byron S. Collier	Senior Corporate Counsel and Assistant Secretary	525 East, Big Beaver Road, Suite 300, Troy, MI 48083

For Atos Syntel, Inc.



General Manager, Legal and Assistant Secretary  
Yatin Kamat



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**ATOS SYNTEL INC.**

*was validly incorporated on March 29, 2019 as a Michigan DOMESTIC PROFIT CORPORATION,  
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation  
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other  
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit  
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 19042436470

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 29th day of April, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau