



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/16/2019

Name: Chris Vick

Reference #: 1129914

Entity Name: GENPACT USA, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

2019 SEP 16 PM 4:41
F-11 (6-17)

Authorized Amount: \$70.00

Signature:

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES,
REGISTRY #33072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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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. GENPACT USA, 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. DE 3. 83-2483092
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2018 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1155 Avenue of the Americas, 4th Floor New York, NY 10036
(Principal office address)

(Current mailing address, if different)

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

Name: COGENCY GLOBAL INC.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(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.

Karen McKeown
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lucinda Full ✓

Address: 1155 Avenue of the Americas, 4th Floor New York, NY 10036

Director: Heather White ✓

Address: 1155 Avenue of the Americas, 4th Floor New York, NY 10036

B. OFFICERS

President: N.V. Tyagarajan ✓

Address: 1155 Avenue of the Americas, 4th Floor New York, NY 10036

Vice President: Heather White ✓

Address: 1155 Avenue of the Americas, 4th Floor New York, NY 10036

Secretary: Thomas Scholtes ✓

Address: 1155 Avenue of the Americas, 4th Floor New York, NY 10036

Treasurer: Ashish Shukla ✓

Address: 1155 Avenue of the Americas, 4th Floor New York, NY 10036

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

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. Thomas D. Scholtes, Vice President
(Typed or printed name and capacity of person signing application)

State of Florida
Attachment to
Application by Foreign Corporation for Authorization to Transact Business
GENPACT USA, INC.

Officers:

Lucinda Full ✓	1155 Avenue of the Americas, 4 th Floor
Senior Vice President	New York, NY 10036
Edward Fitzpatrick ✓	1155 Avenue of the Americas, 4 th Floor
Senior Vice President	New York, NY 10036
& CFO	

TALLahassee, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENPACT USA, 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2019.


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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENPACT USA, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2018.

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

2019 SEP 16 PM 4
FILED
SECRETARY OF STATE
DELAWARE




Jeffrey W. Bullock, Secretary of State

7126464 8300

SR# 20197053919

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

Authentication: 203602914

Date: 09-16-19