

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000633

Entity Name: GENPACT LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9 SYLVAN WAY, SUITE 250
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

9 SYLVAN WAY, SUITE 250
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 22-3658826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 5 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VEERAPANENI, PRASAD
Address: 3820 COURSON STREET
City-St-Zip: MARIETTA, GA 30066

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PRASAD VEERAPANENI

MGR

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date