

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000633

FILED
May 01, 2012
Secretary of State

Entity Name: GENPACT LLC

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.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: CREDITEK CORPORATION
Address: 105 MADISON AVENUE; 2ND FLOOR
City-St-Zip: NEW YORK, NY 10016

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

SEC

05/01/2012

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