

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004516

FILED
Jan 04, 2008
Secretary of State

Entity Name: IGATE GLOBAL SOLUTIONS, LLC

Current Principal Place of Business:

1000 COMMERCE DRIVE, SUITE 500
PITTSBURGH, PA 15275

New Principal Place of Business:

PARKRIDGE ONE
1000 COMMERCE DR
PITTSBURGH, PA 15275

Current Mailing Address:

1000 COMMERCE DRIVE, SUITE 500
PITTSBURGH, PA 15275

New Mailing Address:

PARKRIDGE ONE
1000 COMMERCE DR
PITTSBURGH, PA 15275

FEI Number: 01-0785189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: IGATE GLOBAL Solutio, NS LIMITED
Address: 1000 COMMERCE DRIVE, SUITE 500
City-St-Zip: PITTSBURGH, PA 15275

Title: PRES () Delete
Name: WADHWANI, SUNIL
Address: 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: VP () Delete
Name: ZUGAY, MICHAEL
Address: 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: SEC () Delete
Name: DAUGHERTY, DANIEL
Address: 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: TREA () Delete
Name: ZUGAY, MICHAEL
Address: 1000 COMMERCE DRIVE
City-St-Zip: PITTSBURGH, PA 15275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGATE GLOBAL Solutio, NS LIMITED
Address: PARKRIDGE ONE, 1000 COMMERCE DR
City-St-Zip: PITTSBURGH, PA 15275

Title: PRES (X) Change () Addition
Name: WADHWANI, SUNIL
Address: PARKRIDGE ONE, 1000 COMMERCE DR
City-St-Zip: PITTSBURGH, PA 15275

Title: VP (X) Change () Addition
Name: ZUGAY, MICHAEL
Address: PARKRIDGE ONE, 1000 COMMERCE DR
City-St-Zip: PITTSBURGH, PA 15275

Title: SEC (X) Change () Addition
Name: DAUGHERTY, DANIEL
Address: PARKRIDGE ONE, 1000 COMMERCE DR
City-St-Zip: PITTSBURGH, PA 15275

Title: TREA (X) Change () Addition
Name: ZUGAY, MICHAEL
Address: PARKRIDGE ONE, 1000 COMMERCE DR
City-St-Zip: PITTSBURGH, PA 15275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL ZUGAY

VP

01/04/2008

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