

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004516

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: IGATE GLOBAL SOLUTIONS, LLC

## Current Principal Place of Business:

PARKRIDGE ONE  
1000 COMMERCE DR  
PITTSBURGH, PA 15275

## New Principal Place of Business:

## Current Mailing Address:

PARKRIDGE ONE  
1000 COMMERCE DR  
PITTSBURGH, PA 15275

## New Mailing Address:

6528 KAISER DR  
FREMONT, CA 94555

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: PARKRIDGE ONE, 1000 COMMERCE DR  
City-St-Zip: PITTSBURGH, PA 15275

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

Title: TREA (X) Change ( ) Addition  
Name: PRASAD, RAM  
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: RAM S PRASAD

TREA

03/20/2009

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