2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004516

Entity Name: IGATE GLOBAL SOLUTIONS, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PARKRIDGE ONE 1000 COMMERCE DR PITTSBURGH, PA 15275

Current Mailing Address: 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: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: IGATE GLOBAL SOLUTIONS LIMITED
Address: PARKRIDGE ONE, 1000 COMMERCE DR

City-St-Zip: PITTSBURGH, PA 15275

Title: PRES

Name: WADHWANI, SUNIL

Address: PARKRIDGE ONE, 1000 COMMERCE DR

City-St-Zip: PITTSBURGH, PA 15275

Title: VP

Name: SIRCAR, SUJIT

Address: PARKRIDGE ONE, 1000 COMMERCE DR

City-St-Zip: PITTSBURGH, PA 15275

Title: SEC

Name: SRINATH, MUKUND

Address: PARKRIDGE ONE, 1000 COMMERCE DR

City-St-Zip: PITTSBURGH, PA 15275

Title: TREA Name: PRASA

Name: PRASAD, RAM

Address: PARKRIDGE ONE, 1000 COMMERCE DR

City-St-Zip: PITTSBURGH, PA 15275

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 Statues.

SIGNATURE: RAM SANTHANAM PRASAD TREA 01/12/2010