

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004516

FILED
Jan 20, 2011
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:

PARK WEST TWO
2000 CLIFF MINE RD, PARKWEST TWO, STE 410
PITTSBURGH, PA 15275

Current Mailing Address:

6528 KAISER DR
FREMONT, CA 94555

New Mailing Address:

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
Name: IGATE GLOBAL SOLUTIONS LIMITED
Address: 2000 CLIFF MINE RD, PARKWEST TWO, STE 410
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: 2000 CLIFF MINE RD, PARKWEST TWO, STE 410
City-St-Zip: PITTSBURGH, PA 15275

Title: SEC
Name: SRINATH, MUKUND
Address: 2000 CLIFF MINE RD, PARKWEST TWO, STE 410
City-St-Zip: PITTSBURGH, PA 15275

Title: TREA
Name: PRASAD, RAM S
Address: 2000 CLIFF MINE RD, PARKWEST TWO, STE 410
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 Statutes.

SIGNATURE: RAM S PRASAD

TREA

01/20/2011

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