

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001096

Entity Name: GENPACT SERVICES LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

1251 AVENUES OF AMERICAS, 41ST FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

Current Mailing Address:

1251 AVENUES OF AMERICAS, 41ST FLOOR
NEW YORK, NY 10020

New Mailing Address:

13085 MORRIS ROAD, UNIT 5201
ALPHARETTA, GA 30004

FEI Number: 98-0442614

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: GENPACT INTERNATIONA, L
Address: 7,VAL SAINTE-CROIX
City-St-Zip: LUXEMBOURG, XX BE L1371

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GENPACT INTERNATIONA, L
Address: 7,VAL SAINTE-CROIX
City-St-Zip: LUXEMBOURG, XX BEL L1371

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: PRASAD VEERAPANENI

MGR

03/11/2008

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