

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001096

Entity Name: GENPACT SERVICES LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

105 MADISON AVENUE
2ND FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

335 NEW COMMERCE BOULEVARD
WILKES-BARRE, PA 18706

Current Mailing Address:

105 MADISON AVENUE
2ND FLOOR
NEW YORK, NY 10016

New Mailing Address:

335 NEW COMMERCE BOULEVARD
WILKES-BARRE, PA 18706

FEI Number: 98-0442614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: GENPACT GLOBAL HOLDINGS (BERMUDA) LIMITED
Address: 335 NEW COMMERCE BOULEVARD
City-St-Zip: WILKES-BARRE, PA 18706

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: PRASAD VEERAPANENI

VP

05/01/2012

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