

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003123

**FILED**  
**Oct 19, 2006**  
**Secretary of State**

**Entity Name:** GENPACT PROCESS SOLUTIONS LLC

**Current Principal Place of Business:**

260 LONG RIDGE ROAD  
STAMFORD, CT 06927

**New Principal Place of Business:**

40 OLD RIDGEBURY RD  
3RD FLOOR  
DANBURY, CT 06810 US

**Current Mailing Address:**

260 LONG RIDGE ROAD  
STAMFORD, CT 06927

**New Mailing Address:**

40 OLD RIDGEBURY RD  
3RD FLOOR  
DANBURY, CT 06810 US

**FEI Number:** 25-1850028

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
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:** BRIAN PRYZENSKI

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GECIS US HOLDINGS, I, NC.  
Address: 260 LONG RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06927

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES (X) Change ( ) Addition  
Name: SILVERS, EILEEN  
Address: 20 MOUNTAIN PEAK RD  
City-St-Zip: CHAPPAQUA, NY 10514 US

Title: TRES ( ) Change (X) Addition  
Name: PFAFF, EDWARD  
Address: 7 HAMLIN COURT  
City-St-Zip: BROOKFIELD, CT 06804 US

Title: VP ( ) Change (X) Addition  
Name: WHITE, HEATHER  
Address: 441 W 24TH STREET  
City-St-Zip: NEW YORK, NY 10011 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** BRIAN PRYZENSKI

C

10/19/2006

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