

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003123

FILED
Apr 27, 2009
Secretary of State

Entity Name: GENPACT PROCESS SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TRES () Delete
Name: HALL, MARY
Address: 1418
City-St-Zip: MONROE, CT 06468 US

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

Title: SVP (X) Delete
Name: GUAGLIANONE, VICTOR
Address: 7 NAWTHORNE RD
City-St-Zip: OLD GREENWICH, CT 06870

Title: VP (X) Delete
Name: FETTATA, JUAN
Address: 15 TACONIC RD
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: GENPACT US HOLDINGS, INC.
Address: 40 OLD RIDGEBURY RD, 3RD FLOOR
City-St-Zip: DANBURY, CT 06810 US

Title: TRES (X) Change () Addition
Name: HALL, MARY
Address: 1418 MONROE TURNPIKE
City-St-Zip: MONROE, CT 06810

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY HALL

TRES

04/27/2009

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