

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31873

Entity Name: IGATE, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

PARKRIDGE ONE
1000 COMMERCE DR, 5TH FL
PITTSBURGH, PA 15275 US

New Principal Place of Business:

Current Mailing Address:

PARKRIDGE ONE
1000 COMMERCE DR, 5TH FL
PITTSBURGH, PA 15275 US

New Mailing Address:

FEI Number: 25-1529755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: TRIVEDI, ASHOK,
Address: 680 ANDERSEN FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

Title: CD () Delete
Name: WADHWANI, SUNIL,
Address: 680 ANDERSEN FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

Title: VCFO () Delete
Name: ZUGAY, MICHAEL
Address: 680 ANDERSEN FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

Title: S () Delete
Name: DAUGHERTY, DANIEL
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: TRIVEDI, ASHOK
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275

Title: CD (X) Change () Addition
Name: WADHWANI, SUNIL
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275

Title: VCFO (X) Change () Addition
Name: ZUGAY, MICHAEL
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ZUGAY

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date