

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34476

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: SYNTEL SYSTEMS, INC.

## Current Principal Place of Business:

525 E BIG BEAVER ROAD  
STE 300  
TROY, MI 48083 US

## New Principal Place of Business:

## Current Mailing Address:

525 E BIG BEAVER ROAD  
STE 300  
TROY, MI 48083 US

## New Mailing Address:

FEI Number: 38-2312018      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 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

## OFFICERS AND DIRECTORS:

Title: C/D  
Name: DESAI, BHARAT N  
Address: 525 E BIG BEAVER ROAD, SUITE 300  
City-St-Zip: TROY, MI 48083

Title: D  
Name: SETHI, NEERJA  
Address: 525 E BIG BEAVER ROAD, SUITE 300  
City-St-Zip: TROY, MI 48083 US

Title: S  
Name: MOORE, DANIEL  
Address: 525 E BIG BEAVER ROAD, SUITE 300  
City-St-Zip: TROY, MI 48083 US

Title: A SE  
Name: COLLIER, BYRON  
Address: 525 E BIG BEAVER ROAD, SUITE 300  
City-St-Zip: TROY, MI 48083 US

Title: DCEO  
Name: RANADE, PRASHANT  
Address: 1570 FOOTHILLS CT. NE  
City-St-Zip: ADA, MI 49301 US

Title: CFO  
Name: ARVIND, GODBOLE  
Address: 525 EAST BIG BEAVER ROAD SUITE 300  
City-St-Zip: TROY, MI 48083 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL MOORE

S

04/25/2012

Electronic Signature of Signing Officer or Director

Date