

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40851

FILED
May 10, 2006
Secretary of State

Entity Name: PATNI COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

ONE BROADWAY
CAMBRIDGE, MA 02142 US

New Principal Place of Business:

Current Mailing Address:

ONE BROADWAY
CAMBRIDGE, MA 02142 US

New Mailing Address:

FEI Number: 04-2506346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATNI, NARENDRA K
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: T () Delete
Name: PATNI, NARENDRA K
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: S () Delete
Name: SRIRAM, G.
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: D () Delete
Name: PATNI, NARENDRA K
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: D () Delete
Name: GANICK, JOHN G
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: D () Delete
Name: SATTAWALA, MRINAL
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PATTERSON, JOHN D
Address: 155 SEAPORT BLVD..
City-St-Zip: BOSTON, MA 02210 US

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

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 for the exemption stated in Chapter 119, 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: NARENDRA K. PATNI

P

05/10/2006

Electronic Signature of Signing Officer or Director

_____ Date