

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P40851

1. Entity Name
PATNI AMERICAS, INC.



Principal Place of Business
ONE BROADWAY
CAMBRIDGE, MA 02142 US

Mailing Address
ONE BROADWAY
CAMBRIDGE, MA 02142 US

FILED
Aug 29, 2008 08:00 AM
Secretary of State



05142008 No Chg-P CR2E034 (11/05)

4. FEI Number
04-2506346

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

U000000958615
08/29/08-80004-010 550.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	PATNI, NARENDRA K
STREET ADDRESS	ONE BROADWAY
CITY-ST-ZIP	CAMBRIDGE, MA 02142
TITLE	T
NAME	PATNI, NARENDRA K
STREET ADDRESS	ONE BROADWAY
CITY-ST-ZIP	CAMBRIDGE, MA 02142
TITLE	S
NAME	PATTERSON, JOHN D
STREET ADDRESS	155 SEAPORT BLVD.,
CITY-ST-ZIP	BOSTON, MA 02210
TITLE	D
NAME	PATNI, NARENDRA K
STREET ADDRESS	ONE BROADWAY
CITY-ST-ZIP	CAMBRIDGE, MA 02142
TITLE	D
NAME	GANICK, JOHN G
STREET ADDRESS	ONE BROADWAY
CITY-ST-ZIP	CAMBRIDGE, MA 02142
TITLE	D
NAME	SATTAWALA, MRINAL
STREET ADDRESS	ONE BROADWAY
CITY-ST-ZIP	CAMBRIDGE, MA 02142

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Narendra K Patni

NARENDRA K PATNI

8/19/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #