

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40851

Entity Name: PATNI AMERICAS, INC.

FILED  
Apr 18, 2011  
Secretary of State

## 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

## OFFICERS AND DIRECTORS:

Title: T  
Name: GOPALAKRISHNAN, SRIRAM  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02412 US

Title: S  
Name: PATTERSON, JOHN  
Address: 155 SEAPORT BLVD  
City-St-Zip: BOSTON, MA 02210 US

Title: D  
Name: PATNI, NARENDRA  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02412 US

Title: P  
Name: LAKHANPAL, NARESH  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

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

Title: D  
Name: LAKHANPAL, NARESH  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 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: NARESH LAKHANPAL

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date