2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001096

Entity Name: GENPACT SERVICES LLC

FILED
Apr 26, 2017
Secretary of State
CC8244288232

Current Principal Place of Business:

1155 AVENUE OF THE AMERICAS

4TH FLOOR

NEW YORK, NY 10036

Current Mailing Address:

42 OLD RIDGEBURY ROAD, 1ST FLOOR DANBURY, CT 06810 US

FEI Number: 98-0442614 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail:

Title MEMBER Title AUTHORIZED SIGNATORY,

Name GENPACT GLOBAL HOLDINGS PRESIDENT

(BERMUDA) LIMITED Name VEERAPANENI, PRASAD

Address CANON'S COURT, 22 VICTORIA Address 1155 AVENUE OF THE AMERICAS

STREET 4TH FLOOR

City-State-Zip: HAMILTON, BERMUDA HM EX City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT &

ASSISTANT SECRETARY

Name WHITE, HEATHER

Address 1155 AVENUE OF THE AMERICAS

4TH FLOOR

City-State-Zip: NEW YORK NY 10036

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRASAD VEERAPANENI

PRESIDENT

04/26/2017