2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001096

Entity Name: GENPACT SERVICES LLC

Current Principal Place of Business:

1155 AVENUE OF THE AMERICAS

4TH FLOOR

NEW YORK, NY 10036

Current Mailing Address:

1155 AVENUE OF THE AMERICAS 4TH FLOOR

NEW YORK, NY 10036 US

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

Name and Address of Current Registered Agent:

COGENCY GLOBAL 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 PRESIDENT

Name GENPACT GLOBAL HOLDINGS Name VEERAPANENI, PRASAD

(BERMUDA) LIMITED

Address

CANON'S COURT, 22 VICTORIA

Address

Address

Address

Address

Address

Address

Address

Address

CANON'S COURT, 22 VICTORIA 4TH FLOOR STREET

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: HEATHER WHITE

SENIOR VICE PRESIDENT 05/25/2017 & ASSISTANT SECRETARY

FILED May 25, 2017

Secretary of State CC1810593605