

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2015
Secretary of State
CC8068319937

Entity Name: GENPACT SERVICES LLC

Current Principal Place of Business:

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

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.
155 OFFICE PLAZA DRIVE
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
Name GENPACT GLOBAL HOLDINGS
(BERMUDA) LIMITED
Address CANON'S COURT, 22 VICTORIA
STREET
City-State-Zip: HAMILTON , BERMUDA HM EX

Title AUTHORIZED SIGNATORY
Name VEERAPANENI, PRASAD
Address 42 OLD RIDGEBURY ROAD, 1ST
FLOOR
City-State-Zip: DANBURY CT 06810

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

AUTHORIZED SIGNATOR 04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date