2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001096

Entity Name: GENPACT SERVICES LLC

Apr 30, 2018 **Secretary of State** CC3282502305

FILED

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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title **PRESIDENT**

Name GENPACT GLOBAL HOLDINGS Name VEERAPANENI, PRASAD

(BERMUDA) LIMITED

1155 AVENUE OF THE AMERICAS Address CANON'S COURT, 22 VICTORIA Address 4TH FLOOR

STREET City-State-Zip:

NEW YORK NY 10036 City-State-Zip: HAMILTON HM 12

Title SENIOR VICE PRESIDENT & ASSISTANT SECRETARY

WHITE, HEATHER

Address 1155 AVENUE OF THE AMERICAS

4TH FLOOR

NEW YORK NY 10036 City-State-Zip:

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.

04/30/2018 SIGNATURE: HEATHER WHITE SENIOR VICE PRESIDENT & ASSISTANT

SECRETARY

Date