

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000000649

**Entity Name:** SATYAM BPO LIMITED CORPORATION**Current Principal Place of Business:**LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY  
HYDERABAD, 50008-1**Current Mailing Address:**C/O THE CHUGH FIRM, 33 WOOD AVENUE SOUTH  
SECOND FLOOR SUITE 220  
ISELIN, NJ 08830 US**FEI Number:** 76-0722419**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS LEGAL SERVICES, LLC.  
155 OFFICE PLAZA DR.  
SUITE A  
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:** TERRY SCAGLIONE

04/04/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	GURNANI, C. P
Address	LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-State-Zip:	HYDERABAD, AP, INDIA 500 0-81

Title	D
Name	BAKSI, SUJIT
Address	LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-State-Zip:	HYDERABAD, AP, INDIA 500 0-81

Title	VP
Name	SENGUPTA, UTTIYA
Address	LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-State-Zip:	HYDERABAD, AP, INDIA 500 0-81

Title	CEO
Name	RANGINENI, VIJAY
Address	LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-State-Zip:	HYDERABAD, AP, INDIA 500 0-81

Title	S
Name	SANKARA, SIRISHA
Address	LEVEL4&5, M.S. INFOCITY SEZ, HITEC CITY
City-State-Zip:	HYDERABAD, AP, INDIA 50008-1

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:** UTTIYA SENGUPTA

ASST. VP OF FINANCE

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date