

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004226

Entity Name: GENPACT USA, INC

Current Principal Place of Business:

1155 AVENUE OF THE AMERICAS
4TH FLOOR
NEW YORK, NY 10036

FILED
May 01, 2020
Secretary of State
5701517464CC

Current Mailing Address:

1155 AVENUE OF THE AMERICAS
4TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 83-2483092

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT, TAXES
Name FULL, LUCINDA
Address 1155 AVENUE OF THE AMERICAS,
4TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name WHITE, HEATHER
Address 1155 AVENUE OF THE AMERICAS,
4TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT, SECRETARY
Name SCHOLTES, THOMAS
Address 1155 AVENUE OF THE AMERICAS,
4TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title VP, TREASURER
Name SHUKLA, ASHISH
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 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: THOMAS D. SCHOLTES

PRESIDENT

05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date