Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SYNTEL, INC.

Company ID 0586865.09.99999

Date Filed 2/18/2005 **Fee** \$15.00

Principal Office

Registered Agent

525 E. BIG BEAVER SUITE 300 TROY, MI 48083 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	BHARAT DESAI	525 E. Big Beaver, #300, Troy, MI 48083
Vice President	NEERJA SETHI	525 E. Big Beaver, #300, Troy, MI 48083
Secretary	DANIEL M MOORE	525 E. Big Beaver, #300, Troy, MI 48083
Treasurer	KESHAV MURUGESH	525 E. Big Beaver, #300, Troy, MI 48083

Directors

Director	VASANT RAVAL	2500 California Plaza, Omaha, NE 68178
Director	DOUGLAS VAN HOUWELING	920 Lincoln, Ann Arbor, MI 48104
Director	PARITOSH CHOKSI	91 Sugar Loaf, Tiburon, CA 94920
Director	GEORGE MRKONIC, JR.	2558 Kent Ridge, Bloomfield Hills, MI 48301

Signatures

Signature Sally Mykytiak

Title Ex. Assistant to the CAO