

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0628809
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 5:47:35 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PATNI AMERICAS, INC.
Company ID: 0628809
State of origin: Massachusetts
Formation date: 1/3/2006 12:00:00 AM
Date filed: 6/29/2012 5:47:35 PM
Fee: \$15.00

Principal Office

1 BROADWAY
CAMBRIDGE, MA 02142

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Phaneesh Murthy	6528 Kaiser Drive, CA, 94555, USA
Secretary	Karetha Dodd	6528 Kaiser Drive, CA, 94555, USA
Treasurer	Avinash Agarwal	1 BROADWAY, MA, 02142, USA

Directors

Director	Phaneesh Murthy	6528 Kaiser Drive, CA, 94555, USA
Director	Sujit Sircar	Plot No: 155-156 (P), 158-162 (P) & 165 (P)-170 (P), EPIP Phase II, Whitefield, Bengaluru – 560066, Karnataka, India
Director	Karetha Dodd	6528 Kaiser Drive, CA, 94555, USA

Signatures

Signature	Karetha Dodd
Title	Secretary