

Kentucky Secretary of State Annual Report

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Company	PATNI COMPUTER SYSTEMS, INC.
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Principal Office

1 BROADWAY
CAMBRIDGE, MA 02142

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Narendra K Patni	One Broadway, Cambridge, MA 02142
Secretary	John D Patterson	155 Seaport Blvd, Boston MA 02210
Treasurer	Narendra K Patni	One Broadway, Cambridge, MA 02142

Directors

Director	Narendra K Patni	One Broadway, Cambridge, MA 02142
Director	John Ganick	One Broadway, Cambridge, MA 02142
Director	Mrinal Sattawala	One Broadway, Cambridge MA 02142

Signatures

Signature	Michael Attardo
Title	Controller