

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0886123  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2015 11:20:02 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GENPACT INTERNATIONAL, INC.  
**Company ID:** 0886123  
**State of origin:** Delaware  
**Formation date:** 4/30/2014 12:00:00 AM  
**Date filed:** 6/30/2015 11:20:02 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	N.V. Tyagarajan	1155 Avenue of the Americas, 4th Floor	New York, NY 10036US
Secretary	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor	New York, NY 10036US
Treasurer	Ed Fitzpatrick	1155 Avenue of the Americas, 4th Floor	New York, NY 10036US

**Directors**

Director	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor	New York, NY 10036US
Director	Heather White	1155 Avenue of the Americas, 4th Floor	New York, NY 10036US

**Signatures**

<b>Signature</b>	PRASAD VEERAPANENI
<b>Title</b>	Authorized Signer