

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: GENPACT INTERNATIONAL, INC.
Company ID: 0886123
State of origin: Delaware
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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

CEO	N.V. Tyagarajan	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
CFO	Edward Fitzpatrick	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
President	N.V. Tyagarajan	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Secretary	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Vice President	Heather White	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Assistant Secretary	Heather White	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Vice President	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor	New York, NY 10036

Directors

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

Signatures

Signature	HEATHER WHITE
Title	Senior Vice President & Assistant Secretary