

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0886123  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2018 1:42:06 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GENPACT INTERNATIONAL, INC.  
**Company ID:** 0886123  
**State of origin:** Delaware  
**Formation date:** 4/30/2014 12:00:00 AM  
**Date filed:** 6/13/2018 1:42:06 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
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
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

**Directors**

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

<b>Signature</b>	HEATHER WHITE
<b>Title</b>	Senior Vice President & Assistant Secretary