

0886123

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

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

5 MERCHANT SQUARE
5TH FLOOR
LONDON, ENGLAND, GB W2 1AY

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
Assistant Secretary	Thomas D. Scholtes	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Vice President	Thomas D. Scholtes	1155 Avenue of the Americas, 4th Floor	New York, NY 10036

Directors

Director	Sharon Thomas	5 Merchant Square	5th Floor	London, England W2 1AY	GBR
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Signatures

Signature	Sharon Thomas
Title	Manager - Board of Managers