

0545328

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: EXL SERVICE.COM (INDIA) PRIVATE LIMITED
Company ID: 0545328
State of origin: Indiana
Formation date: 9/27/2002 12:00:00 AM
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Principal Office

A 48
SECTOR 58
NOIDIA (UP) INDIA, XX 201 301

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Pavan Bagai	A-48, Sector-58, Noida, UP, IN 201301
Secretary	Sunder Kwatra	A-48, Sector-58, Noida, UP, IN 201 301
Vice President	Sunder Kwatra	A-48, Sector-58, Noida, UP, IN 201 301

Directors

Director	Pavan Bagai	A-48, Sector-58, Noida, UP, IN 201301
Director	Vikas Bhalla	A-48, Sector-58, Noida, UP, IN 201 301
Director	Madhavi Dahanukar	A-48, Sector-58, Noida, UP, IN 201 301
Director	David Gubbay	A-48, Sector-58, Noida, UP, IN 201 301
Director	Baljinder Singh	A-48, Sector-58, Noida, UP, IN 201 301
Director	Deepak Vig	A-48, Sector-58, Noida, UP, IN 201 301

Signatures

Signature	Matthew Sawyer
Title	POA