

0545328

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
(502) 564-3490
<http://www.sos.ky.gov>

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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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Fee: \$15.00

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	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