

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0545328
Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
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ARP

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	Sanjay Gupta	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	Bradley Slenker
Title	POA