

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: SYNTEL INC.
Company ID: 0661532
State of origin: Michigan
Formation date: 4/5/2007 12:00:00 AM
date filed: 5/14/2009 6:18:31 AM
Fee: \$15.00

Principal Office

525 EAST BIG BEAVER ROAD
SUITE 300
TROY, MI 48083

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICES COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Bharat Nanalal Desai	525 East, Big Beaver Road, Suite 300, Troy MI 48083
CEO	Keshav Ram Murugesh	525 East, Big Beaver Road, Suite 300, Troy MI 48083
Secretary	Daniel Moore	525 East Big Beaver Road Suite 300, Troy MI 48083
CFO	Arvind Godbole	525 East Big Beaver ROad Suite 300 Troy MI 48083

Directors

Director	Bharat Desai	525 East Big Beaver Road Suite 300 Troy MI 48083
Director	Neerja Sethi	525 East Big Beaver ROad Suite 300 Troy MI 48083
Director	Paritosh Choksi	Atel Capital Group, 600 California Street, 6th Floor San Francisco, CA 94108
Director	Paul Donovan	Tatum LLC , 233 Needham Street, Suite 300, Newton, Massachusetts 02464
Director	Vasant Raval	Creighton University 2500 California Plaza Omaha, NE 68178
Director	Prashant Ranade	1570 Foothills Ct. NE Ada, Michigan 49301

Signatures

Signature Daniel Moore

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PARP
0661532
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Received and Filed
5/14/2009 6:18:31 AM
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