

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0661532
Trey Grayson
Secretary of State
Received and Filed
3/24/2010 10:48:50 AM
Fee receipt: \$15.00

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Secretary of State
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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: 3/24/2010 10:48:50 AM
Fee: \$15.00

Principal Office

525 EAST BIG BEAVER ROAD
SUITE 300
TROY, MI 48083

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

Chairman	Bharat Nanalal Desai	525 East, Big Beaver Road, Suite 300, Troy MI 48083
CFO	Arvind Godbole	525 East Big Beaver Road Suite 300 Troy MI 48083
President	Prashant Ranade	1570 Foothills Ct. NE Ada, Michigan 49301
Secretary	Daniel Moore	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	Prashant Ranade	1570 Foothills Ct. NE Ada, Michigan 49301
Director	George Mrkonic, Jr	Borders Group, Inc 100 Phoenix Drive Ann Arbor, Michigan 48108
Director	Thomas Doke	525 East, Big Beaver Road, Suite 300, Troy, MI 48083

Signatures

Signature	Ronald D'Mello
Title	Asst. Secretary