

0661532

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
P. O. Box 1150
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Annual Report Online Filing

ARP

Company: SYNTEL INC.
Company ID: 0661532
State of origin: Michigan
Formation date: 4/5/2007 12:00:00 AM
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Principal Office

525 EAST BIG BEAVER ROAD
SUITE 300
TROY, MI 48083

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Rakesh Khanna	Unit 97, SDF IV, Seepz, Andheri East, Mumbai - 400096
CFO	Anil Agrawal	Unit 76, SDF III, Seepz, Andheri East, Mumbai - 400096
President	Rakesh Khanna	Unit 97, SDF IV, Seepz, Andheri East, Mumbai - 400096
Assistant Secretary	Byron Collier	525 East Big Beaver Road, Suite 300, Troy MI 48083
Assistant Secretary	Yatin Kamat	Unit 76, SDF III, Seepz, Andheri East, Mumbai - 400096
Secretary	Daniel Moore	525 East Big Beaver Road, Suite 300, Troy MI 48083

Directors

Director	Rakesh Khanna	Unit 97, SDF IV, Seepz, Andheri East, Mumbai - 400096
Director	Suresh Narayanan	2500 Westchester Ave, Suite 300, Purchase, New York 10577
Director	Elie Girard	River Ouest, 80 Quai Voltaire, Bezons, France 95877

Signatures

Signature	Daniel Moore
Title	Secretary