PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0898057 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2015 7:56:28 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GENPACT SOLUTIONS, INC.

Company ID: 0898057 State of origin: Ohio

Formation date: 9/25/2014 12:00:00 AM Date filed: 6/30/2015 7:56:28 PM

Fee: \$15.00

Principal Office

100 TRI-COUNTY PARKWAY SUITE 200 CINCINNATI, OH 45246

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Harry J. Westerkamp	100 Tri-County Parkway Suite 200, Cincinnati, OH 45246
Secretary	Heather White	42 Old Ridgebury Road, 1st Floor, Danbury, CT 06810US
Vice President	Victor Guaglianone	42 Old Ridgebury Road, 1st Floor, Danbury, CT 06810US
Vice President	Heather White	42 Old Ridgebury Road, 1st Floor, Danbury, CT 06810US
Vice President	Lucinda Full	42 Old Ridgebury Road, 1st Floor, Danbury, CT 06810US

Directors

Director	Heather White	42 Old Ridgebury Road, 1st Floor, Danbury, CT 06810US
Director	Harry J. Westerkamp	100 Tri-County Parkway Suite 200, Cincinnati, OH 45246

Signatures

Signature Harry J. Westerkamp
Title President