

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0898057  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2017 3:55:32 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:** 6/28/2017 3:55:32 PM  
**Fee:** \$15.00

**Principal Office**

8805 GOVERNOR'S HILL DRIVE, SUITE 320  
CINCINNATI, OH 45249

**Registered Agent Name/Address**

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

**Current Officers**

President	Harry J Westerkamp	8805 Governor's Hill Drive, Suite 320 Cincinnati, OH 45249
Secretary	Heather White	1155 Avenue of the Americas, 4th Floor, New York, NY 10036
Vice President	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor, New York, NY 10036
Vice President	Heather White	1155 Avenue of the Americas, 4th Floor, New York, NY 10036
Vice President	Lucinda Full	1155 Avenue of the Americas, 4th Floor, New York, NY 10036
Treasurer	Harry J Westerkamp	8805 Governor's Hill Drive, Suite 320 Cincinnati, OH 45249

**Directors**

Director	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor, New York, NY 10036
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**Signatures**

Signature	Victor Guaglianone
Title	Senior Vice President