

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748965
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SYNTEL LIMITED CORPORATION OF INDIA
Company ID: 0748965
Country of origin: INDIA
Formation date: 12/3/2009 12:00:00 AM
Date filed: 6/18/2013 8:40:24 AM
Fee: \$15.00

Principal Office

UNIT 112 SDF III SEEPZ,
ANDHERI EAST,
MUMBAI, INDIA
MUMBAI, MH 400096

Registered Agent Name/Address

CT CORPORATION SYSTEM
419 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Prashant Narayan Ranade	Unit 112, SDF IV, Seepz, Andheri (East), Mumbai - 400 096 India
CFO	Arvind Shivram Godbole	Unit 76, SDF III, Seepz, Andheri (East), Mumbai - 400 096 India
Secretary	Kalpesh Harilal Solanki	Unit 76, SDF III, Seepz, Andheri (East), Mumbai - 400 096 India

Directors

Director	Prashant Narayan Ranade	Unit 112, SDF IV, Seepz, Andheri (East), Mumbai - 400 096 India
Director	Arvind Shivram Godbole	Unit 76, SDF III, Seepz, Andheri (East), Mumbai - 400 096 India
Director	Daniel Moore	525 East, Big Beaver Road, Suite 300, Troy, MI 48083

Signatures

Signature	Daniel Moore
Title	Secretary