

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748965
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 5/18/2015 3:46:45 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512,
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------------|---|
| CEO | Nitin Rakesh | 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 | Nitin Rakesh | 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 | KALPESH SOLANKI |
| Title | SECRETARY |