

1057691

Michael G. Adams
KY Secretary of StateReceived and Filed
6/12/2020 7:45:37 AM
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report Online Filing

ARP

Company: ATOS SYNTEL INC.
Company ID: 1057691
State of origin: Michigan
Formation date: 5/6/2019 12:00:00 AM
Date filed: 6/12/2020 7:45:37 AM
Fee: \$15.00

Principal Office

525 EAST BIG BEAVER ROAD
SUITE 300
TROY, MI 48083

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|---------------|--|
| CEO | Rakesh Khanna | Unit 97, SDF VI, SEEPZ, Andheri (East), Mumbai- 400096 |
| CFO | Anil Agrawal | Unit 76, SDF III, SEEPZ, Andheri (East), Mumbai- 400096 |
| Secretary | Daniel Moore | 525 East Big Beaver Road, Suite 300, Troy, Michigan- 48083 |

Directors

| | | |
|----------|----------------|---|
| Director | Adrian Gregory | Second Floor, Midcity Place, 71 High Holborn, London- WC1V 6EA, United Kingdom. |
| Director | Uwe Stelter | River Ouest, 80, Quai Voltaire, Bezons CEDEX-95877, France |
| Director | Rakesh Khanna | Unit 97, SDF VI, SEEPZ, Andheri (East), Mumbai- 400096 |

Signatures

| | |
|------------------|--------------|
| Signature | DANIEL MOORE |
| Title | SECRETARY |