Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1057691 Michael G. Adams KY Secretary of State Received and Filed

6/20/2022 8:02:02 AM Fee receipt: \$15.00

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

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Company: ATOS SYNTEL INC.

Company ID: 1057691 State of origin: Michigan

Formation date: 5/6/2019 12:00:00 AM Date filed: 6/20/2022 8:02:02 AM

Fee: \$15.00

Principal Office

525 EAST BIG BEAVER ROAD SUITE 300 TROY, MI 48083

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Rakesh Khanna Unit 76, SDF III, SEEPZ, Andheri (East), Mumbai 400096, IN CFO Anil Agrawal Unit 76, SDF III, SEEPZ, Andheri (East), Mumbai 400096, IN Secretary Michael J. Cammarota 525 East Big Beaver Rd. Suite 300 Troy, MI 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 76, SDF III, SEEPZ, Andheri (East), Mumbai 400096, IN

Signatures

Signature Michael J. Cammarota

Title Secretary