

F050000003422

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IGATE GLOBAL SOLUTIONS LIMITED CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IGATE GLOBAL SOLUTIONS LIMITED CORP.
2. This entity was authorized to transact business in Florida on 06/10/2005 and its Florida document number is F05000003422
3. This corporation was formed under the laws of India
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Ashok Vemuri</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>
<u>CFO</u>	<u>Sujit Sircar</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>
<u>Treasurer</u>	<u>Suresh Kumar Kunnumal</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>
<u>Secretary</u>	<u>Mukund Srinath</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>

(Attach additional pages if necessary)

 Signature of an officer or director
Suresh Kumar Kunnumal

 Typed or printed name of person signing

AVP Finance

 Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314