

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 04, 2018
Secretary of State
CC4180726632

Entity Name: EXLSERVICE PHILIPPINES, INC.

Current Principal Place of Business:

6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA COMPLEX
PASAY CITY, PHILIPPINES 1308

Current Mailing Address:

6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA COMPLEX
PASAY CITY, PHILIPPINES 1308 PH

FEI Number: 98-0580948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BARTOLOME-ALEJO, ROSALIA
Address 6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA
COMPLEX
City-State-Zip: PASAY CITY PHILIPPINES 1308

Title DIRECTOR
Name VERGARA, MARK
Address 6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA
COMPLEX
City-State-Zip: PASAY CITY PHILIPPINES 1308

Title DIRECTOR
Name ANIL PRADHAN, JAIDEEP
Address 6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA
COMPLEX
City-State-Zip: PASAY CITY PHILIPPINES 1308

Title DIRECTOR
Name KAPOOR, ROHIT
Address 6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA
COMPLEX
City-State-Zip: PASAY CITY PHILIPPINES 1308

Title TREASURER
Name MOYA, ANABELLA
Address 6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA
COMPLEX
City-State-Zip: PASAY CITY PHILIPPINES 1308

Title SECRETARY
Name JUANITAS, RUBY
Address 6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA
COMPLEX
City-State-Zip: PASAY CITY PHILIPPINES 1308

Title PRESIDENT
Name KAPOOR, ROHIT
Address 280 PARK AVENUE
38TH FLOOR
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBY JUANITAS

SECRETARY

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date