

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004010

**Entity Name:** EXLSERVICE PHILIPPINES, INC.

**FILED**  
**May 16, 2020**  
**Secretary of State**  
**1802406356CC**

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

Title           EVP  
Name           MECKEY, SAMUEL  
Address       6TH FLOOR, ONE E-COM CENTER  
                  HARBOR DRIVE, MALL OF ASIA  
                  COMPLEX  
City-State-Zip: PASAY CITY 1308

Title           EVP  
Name           MIGLANI, NALIN  
Address       6TH FLOOR, ONE E-COM CENTER  
                  HARBOR DRIVE, MALL OF ASIA  
                  COMPLEX  
City-State-Zip: PASAY CITY 1308

Title           TREASURER / SVP  
Name           KAPUTA, PHILLIP J.  
Address       6TH FLOOR, ONE E-COM CENTER  
                  HARBOR DRIVE, MALL OF ASIA  
                  COMPLEX  
City-State-Zip: PASAY CITY 1308

Title           GC / CORPORATE SECRETARY / SVP  
Name           AYYAPPAN, AJAY  
Address       6TH FLOOR, ONE E-COM CENTER  
                  HARBOR DRIVE, MALL OF ASIA  
                  COMPLEX  
City-State-Zip: PASAY CITY 1308

*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: AJAY AYYAPPAN**

**GC / CORPORATE  
SECRETARY / SVP**

**05/16/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date