

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 25, 2021
Secretary of State
9255178248CC

Entity Name: EXLSERVICE PHILIPPINES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

6TH FLOOR, ONE E-COM CENTER
HARBOR DRIVE, MALL OF ASIA COMPLEX
PASAY CITY, NATIONAL CAPITAL REGION 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	EVP	Title	DIRECTOR
Name	MECKEY, SAMUEL	Name	KAPOOR, ROHIT
Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX	Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX
City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308	City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308
Title	DIRECTOR	Title	TREASURER / SVP
Name	NICOLELLI, MAURIZIO	Name	KAPUTA, PHILLIP J.
Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX	Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX
City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308	City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308
Title	CFO / EVP	Title	CEO
Name	NICOLELLI, MAURIZIO	Name	KAPOOR, ROHIT
Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX	Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX
City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308	City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308
Title	GC / CORPORATE SECRETARY / SVP	Title	EVP
Name	AYYAPPAN, AJAY	Name	MIGLANI, NALIN
Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX	Address	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA COMPLEX
City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 1308	City-State-Zip:	PASAY CITY NATIONAL CAPITAL REGION 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

04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date