

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004010

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: EXLSERVICE PHILIPPINES, INC.

## Current Principal Place of Business:

SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
SUNSET AVENUE MALL OF ASIA COMPLEX PASAY  
CITY METRO MANILA PHILIPPINE, 1300 XX

## New Principal Place of Business:

SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
SUNSET AVENUE MALL OF ASIA COMPLEX PASAY  
CITY METRO MANILA PHILIPPINE, PH 1300 PH

## Current Mailing Address:

C/O SYCIP 3RD FLOOR SSHG LAW CENTRE 105  
PASEO DE ROXAS MAKATI CITY  
PHILIPPINES 1226, XX

## New Mailing Address:

6TH FLOOR ONEE-COMCENTER HARBOR DRIVE  
MALL OF ASIA COMPLEX  
PASAY CITY, PH 1308 PH

FEI Number: 98-0580948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOTILLA, JOSE PERPETUO M  
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: SD ( ) Delete  
Name: SACASAS, CARMELA L  
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D ( ) Delete  
Name: TOMARONG, SHEILAH P  
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D ( ) Delete  
Name: TAYAG, ANNALYN  
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D ( ) Delete  
Name: BALBIDO, MARIE CORINNE T  
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

Title: D ( ) Delete  
Name: KAPOOR, ROHIT  
Address: SIXTH FLOOR/SOUTH QUADRANT ONE E COM CENTE  
City-St-Zip: CITY METRO MANILA PHILIPPINE, 1300 XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KAPOOR, ROHIT  
Address: 350 PARK AVENUE 10TH FLOOR  
City-St-Zip: NEW YORK,, NY 10022 US

Title: D (X) Change ( ) Addition  
Name: TALWAR, VIKRAM  
Address: A-48, SECTION 58  
City-St-Zip: NOIDA, U.P, UP 201301 IN

Title: D (X) Change ( ) Addition  
Name: VERGARA, MARK O  
Address: SUITE 2401 THE ORIENT SQUARE F. ORTIGAS JR  
City-St-Zip: ORTIGAS CENTER, PASIG CITY, PH 1600 PH

Title: D (X) Change ( ) Addition  
Name: BARTOLOME-ALEJO, ROSALIA O  
Address: SUITE 2401 THE ORIENT SQUARE F. ORTIGAS JR  
City-St-Zip: ORTIGAS CENTER, PASIG CITY, PH 1600 PH

Title: D (X) Change ( ) Addition  
Name: TELAN, MELISSA ANNE M  
Address: SUITE 2401 THE ORIENT SQUARE F. ORTIGAS JR  
City-St-Zip: ORTIGAS CENTER, PASIG CITY, PH 1600 PH

Title: S (X) Change ( ) Addition  
Name: BAUTISTA-DEODORES, MARIVEL A  
Address: 6TH FLOOR ONEE-COMCENTER HARBOR DRIVE  
City-St-Zip: MALL OF ASIA COMPLEX, PASAY, PH 1308 PH

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIVEL A. BAUTISTA-DEODORES

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date