

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004010

FILED
Apr 27, 2010
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, PH 1300 PH

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
Name: KAPOOR, ROHIT
Address: 280 PARK AVENUE 38TH FLOOR
City-St-Zip: NEW YORK,, NY 10022 US

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

Title: D
Name: VERGARA, MARK O
Address: 6TH FLOOR ONEE-COMCENTER HARBOR DRIVE
City-St-Zip: MOA COMPLEX, PASAY CITY, PH 1308 PH

Title: D
Name: BARTOLOME-ALEJO, ROSALIA O
Address: 6TH FLOOR ONEE-COMCENTER HARBOR DRIVE
City-St-Zip: MOA COMPLEX, PASAY CITY, PH 1308 PH

Title: D
Name: ALINEA, SHIRLEY F
Address: 6TH FLOOR ONEE-COMCENTER HARBOR DRIVE
City-St-Zip: MOA COMPLEX, PASAY CITY, PH 1308 PH

Title: S
Name: BAUTISTA-DEODORES, MARIVEL A
Address: 6TH FLOOR ONEE-COMCENTER HARBOR DRIVE
City-St-Zip: MOA COMPLEX, PASAY CITY, PH 1308 PH

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: MARIVEL A. BAUTISTA-DEODORES

SECR

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date