

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004010

**FILED**  
**Apr 10, 2014**  
**Secretary of State**  
**CC0206515839**

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

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            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            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            VERGARA, MARK  
Address        6TH FLOOR, ONE E-COM CENTER  
                  HARBOR DRIVE, MALL OF ASIA  
                  COMPLEX  
City-State-Zip: PASAY CITY PHILIPPINES 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:** RUBY JUANITAS

**SECRETARY**

**04/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date