

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004010

FILED
Apr 15, 2015
Secretary of State
CC7207128066

Entity Name: EXLSERVICE PHILIPPINES, INC.

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 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 1308

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

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

Title DIRECTOR
Name BARTOLOME-ALEJO, ROSALIA
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: RUBY JUANITAS

SECRETARY

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date