

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004740

FILED
Jan 20, 2011
Secretary of State

Entity Name: IGATE TECHNOLOGIES INC.

Current Principal Place of Business:

6528 KAISER DR.
FREMONT, CA 94555

New Principal Place of Business:

Current Mailing Address:

6528 KAISER DR.
FREMONT, CA 94555

New Mailing Address:

FEI Number: 25-1855497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: WADHWANI, SUNIL
Address: 1000 COMMERCE DR, PARKRIDGE ONE
City-St-Zip: PITTSBURGH, PA 15275

Title: DIR
Name: TRIVEDI, ASHOK
Address: 1000 COMMERCE DR, PARKRIDGE ONE
City-St-Zip: PITTSBURGH, PA 15275

Title: PRES
Name: MURTHY, PHANEESH
Address: 6528 KAISER DR
City-St-Zip: FREMONT, CA 94555

Title: VPST
Name: SRINATH, MUKUND
Address: 165P-170P EPIP PHASE II, WHITEFIELD
City-St-Zip: BANGALORE, INDIA, IN 560066 IN

Title: CFO
Name: SIRCAR, SUJIT
Address: 165P-170P EPIP PHASE II, WHITEFIELD
City-St-Zip: BANGALORE, INDIA, IN 560066 IN

Title: TREA
Name: PRASAD, RAM S
Address: 2000 CLIFF MINE ROAD, PARKWEST 2, STE 410
City-St-Zip: PITTSBURGH, PA 15275 US

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: RAM S PRASAD

_____ Electronic Signature of Signing Officer or Director

TREA

01/20/2011

_____ Date