

Division of Corporations

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F09000004740

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
IGATE TECHNOLOGIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend/Affidavit
10 chg
11/13/13 O/D

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **IGATE TECHNOLOGIES INC.**

Name of Corporation

DOCUMENT NUMBER: **F09000004740**

The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SVRESH KUNNIMAL
Name of Contact Person

IGATE TECHNOLOGIES INC.
Firm/Company

6508 KANSER DRIVE
Address

FREMONT, CA 94555
City/State and Zip Code

SVRESH.NAIR@IGATE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SVRESH KUNNIMAL at (570) 896 3022
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
IGATE TECHNOLOGIES INC.
- This entity was authorized to transact business in Florida on 11/30/2009 and its Florida document number is F09000004740
- This corporation was formed under the laws of Pennsylvania
- The name and address of each officer and/or director is as follows:

<u>Title</u>	<u>Name and Address</u>
<u>President</u>	<u>Ashok Vemuri</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>
<u>CFO</u>	<u>Sujit Sircar</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>
<u>Treasurer</u>	<u>Suresh Kumar Kunnumal</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>
<u>Secretary</u>	<u>Mukund Srinath</u> <u>6528 Kaiser Drive, Fremont, CA 94555</u>

(Attach additional pages if necessary)

Signature of an officer or director
Suresh Kumar Kunnumal
Typed or printed name of person signing

AVP Finance
Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations*PO Box 6327*Tallahassee, FL 32314