


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 29, 2008 08:00 AM
Secretary of State

DOCUMENT # P40851 1. Entity Name PATNI AMERICAS, INC.	
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Principal Place of Business ONE BROADWAY CAMBRIDGE, MA 02142 US	Mailing Address ONE BROADWAY CAMBRIDGE, MA 02142 US
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DO NOT WRITE IN THIS SPACE



05142008 No Chg-P CR2E034 (11/05)

4. FEI Number 04-2506346	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

U00000958615
08/29/08-80004-010 550.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PATNI, NARENDRA K ONE BROADWAY CAMBRIDGE, MA 02142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PATNI, NARENDRA K ONE BROADWAY CAMBRIDGE, MA 02142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATTERSON, JOHN D 155 SEAPORT BLVD., BOSTON, MA 02210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATNI, NARENDRA K ONE BROADWAY CAMBRIDGE, MA 02142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GANICK, JOHN G ONE BROADWAY CAMBRIDGE, MA 02142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SATTAWALA, MRINAL ONE BROADWAY CAMBRIDGE, MA 02142

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Narendra Patni NARENDRA K PATNI 8/19/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #