

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2009  
Secretary of State**

DOCUMENT# P40851

Entity Name: PATNI AMERICAS, INC.

**Current Principal Place of Business:**

ONE BROADWAY  
CAMBRIDGE, MA 02142 US

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BROADWAY  
CAMBRIDGE, MA 02142 US

**New Mailing Address:**

FEI Number: 04-2506346      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT 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: P ( ) Delete  
Name: NARENDRA K  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: T ( ) Delete  
Name: NARENDRA K  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: S ( ) Delete  
Name: JOHN D  
Address: 155 SEAPORT BLVD  
City-St-Zip: BOSTON, MA 02210 US

Title: D ( ) Delete  
Name: NARENDRA K  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PATNI, NARENDRA K  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: T (X) Change ( ) Addition  
Name: PATNI, NARENDRA K  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: S (X) Change ( ) Addition  
Name: PATTERSON, JOHN D  
Address: 155 SEAPORT BLVD  
City-St-Zip: BOSTON, MA 02210 US

Title: D (X) Change ( ) Addition  
Name: PATNI, NARENDRA K  
Address: ONE BROADWAY  
City-St-Zip: CAMBRIDGE, MA 02142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NARENDRA K PATNI

P

07/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date