

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40851

FILED
Apr 18, 2011
Secretary of State

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: T
Name: GOPALAKRISHNAN, SRIRAM
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02412 US

Title: S
Name: PATTERSON, JOHN
Address: 155 SEAPORT BLVD
City-St-Zip: BOSTON, MA 02210 US

Title: D
Name: PATNI, NARENDRA
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02412 US

Title: P
Name: LAKHANPAL, NARESH
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: D
Name: GANICK, JOHN
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 US

Title: D
Name: LAKHANPAL, NARESH
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02142 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: NARESH LAKHANPAL

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04/18/2011

Electronic Signature of Signing Officer or Director

_____ Date