

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40851

FILED
May 08, 2012
Secretary of State

Entity Name: PATNI AMERICAS, INC.

Current Principal Place of Business:

ONE BROADWAY
CAMBRIDGE, MA 02142 US

New Principal Place of Business:

ONE BROADWAY
15TH FLOOR
CAMBRIDGE, MA 02142 US

Current Mailing Address:

ONE BROADWAY
CAMBRIDGE, MA 02142 US

New Mailing Address:

ONE BROADWAY
15TH FLOOR
CAMBRIDGE, MA 02142 US

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: PD
Name: MURTHY, PHANEESH
Address: 6528 KAISER DRIVE
City-St-Zip: FREMONT, CA 94555 US

Title: SD
Name: DODD, KARETHA
Address: 6528 KAISER DRIVE
City-St-Zip: FREMONT, CA 94555 US

Title: T
Name: AGARWAL, AVINASH
Address: ONE BROADWAY
City-St-Zip: CAMBRIDGE, MA 02412 US

Title: D
Name: SIRCAR, SUJIT
Address: PLOT# 155-156(P), EPIP PHASE II-WHITEFIELD
City-St-Zip: BENGALURU, IN 560066 IN

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: KARETHA DODD

S

05/08/2012

Electronic Signature of Signing Officer or Director

_____ Date