

|  |                 |   |            |   |         |                  |  |
|--|-----------------|---|------------|---|---------|------------------|--|
| No. <b>C 160840</b>  |                 | <b>Due no later than Jun 30, 2007</b>   |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br>IGATE GLOBAL SOLUTIONS LIMITED<br>W J MEYERS<br>PARKRIDGE ONE<br>1000 COMMERCE DR<br>PITTSBURGH PA 15275 |            | CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE ID 83702 |         |                  |  |
|  |                 |   |            | 3. <u>New</u> Registered Agent Signature:*              |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |   |            |   |         |                  |  |
| Office Held  | Name            | Street or PO Address  | City       | State   | Country | Postal Code      |  |
| PRESIDENT  | PHANEESH MURTHY | PARKRIDGE ONE 1000 COMMERCE DR  | PITTSBURGH | PA  | USA     | 15275            |  |
| SECRETARY  | MUKUND SRINATH  | 158-162 & 165-170 EPIP PHASE II,<br>WHITEFIELD  | BANGALORE  |   | INDIA   | 560-066          |  |
| DIRECTOR   | ASHOK TRIVEDI   | PARKRIDGE ONE 1000 COMMERCE DR  | PITTSBURGH | PA  | USA     | 15275            |  |
| DIRECTOR   | SUNIL WADHWANI  | PARKRIDGE ONE 1000 COMMERCE DR  | PITTSBURGH | PA  | USA     | 15275            |  |
| 5. Organized Under the Laws of:  |                 | 6. Annual Report must be signed.*   |            |   |         |                  |  |
| <b>C 160840</b>  |                 | Signature: PHANEESH MURTHY  |            |   |         | Date: 04/09/2007 |  |
|  |                 | Name (type or print): PHANEESH MURTHY   |            |   |         | Title: PRESIDENT |  |
| Processed 04/09/2007   |                 | * Electronically provided signatures are accepted as original signatures.   |            |   |         |                  |  |