



0005168874

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005168874

Date Filed: 3/28/2023 7:59:16 AM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

WNS BPM AMERICAS LLC

WNS BPM AMERICAS LLC

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1209 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1209 ORANGE STREET
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

16945 NORTHCHASE DRIVE, SUITE 1300
HOUSTON, TX 77060

6. The mailing address of the principal office is:

Mailing Address

1209 N ORANGE ST
WILMINGTON, DE 19801-1120

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Yogendra Goyal	Manager	515 MADISON AVE FL 8 NEW YORK, NY 10022-5596
Manish Vora	Manager	515 MADISON AVE FL 8 NEW YORK, NY 10022-5596



Rajesh Iyer	Manager	GATE NO 4, PLANT 10 / 11 GODREJ & BOYCE COMPLEX PIROJSHANAGAR, LBS MARG VIKHROLI (WEST), MUMBAI MAHARASHTRA, 400079 India
Jay Venkateswaran	Manager	515 MADISON AVE FL 8 NEW YORK, NY 10022-5596

Signature of individual authorized by the entity to sign:

Yogendra Goyal

Sign Here

03/28/2023

Date

Job Title: Manager

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WNS BPM AMERICAS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7329050 8300

SR# 20231172797

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203017097

Date: 03-28-23