



0003499641

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

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

File #: 0003499641

Date Filed: 5/1/2019 9:08:36 AM

Foreign Registration Statement (Business Corporation)	
Standard or Expedited Service (select one)	Expedited (+\$20; filing fee \$120)
1. The name this business corporation will use in Idaho is:	
Entity name	ATOS SYNTEL INC.
2. Home Jurisdiction	
The jurisdiction of formation is:	MICHIGAN
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Street Address	525 E. BIG BEAVER RD. SUITE 300 TROY, MI 48083
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Mailing Address	525 E. BIG BEAVER RD. SUITE 300 TROY, MI 48083
5. The complete street address of the principal office is:	
Principal Office Address	525 E. BIG BEAVER RD. SUITE 300 TROY, MI 48083
6. The mailing address of the principal office is:	
Mailing Address	525 E BIG BEAVER RD STE 300 TROY, MI 48083-1367
7. Registered Agent Name and Address	
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705

B0241-5309 05/01/2019 9:09 AM Received by ID Secretary of State Lawrence Denney



8. Governors

Name	Title	Address
Daniel Moore	CAO, General Counsel and Secretary	525 E. BIG BEAVER RD. SUITE 300 TROY, MI 48083
Yatin Kamat	General Manager, Legal and Asst. Secretary	UNIT 97, SDF IV, SEEPZ ANDHERI EAST, MUMBAI 400096 India
Rakesh Khanna	Chief Executive Officer, President & Director	UNIT 97, SDF IV, SEEPZ ANDHERI EAST, MUMBAI 400096 India
Elie Girard	Director	RIVER OUEST, 80 QUAI VOLTAIRE BEZONS, FRANCE 95877 France
Sean/Suresh Narayanan	Director	2500 WESTCHESTER AVE., SUITE 300 PURCHASE, NY 10577
Anil Agrawal	Chief Financial Officer, Chief Information Security Officer and Treasurer	UNIT 97, SDF IV, SEEPZ ANDHERI EAST, MUMBAI 400096 India
Byron S. Collier	Senior Corporate Counsel and Assistant Secretary	525 E. BIG BEAVER RD. SUITE 300 TROY, MI 48083

Signature of individual authorized by the entity to sign:

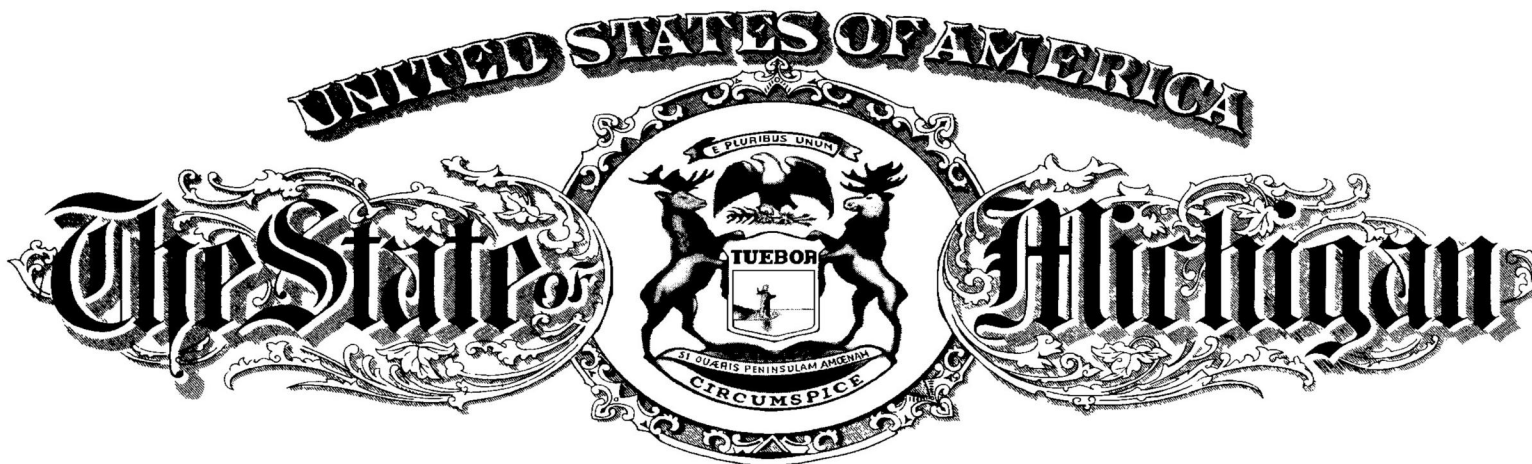
Yatin Kamat

Sign Here

05/01/2019

Date

Signer's Title: Assistant Secretary



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

ATOS SYNTEL INC.

*was validly incorporated on March 29 , 2019 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 19042436470

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 29th day of April , 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau