

No. C 160840		Due no later than Jun 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. IGATE GLOBAL SOLUTIONS LIMITED SURESH KUNNUMAL 6528 KAISER DRIVE FREMONT CA 94555		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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	6528 KAISER DRIVE	FREMONT	CA	USA	94555
SECRETARY	MUKUND SRINATH	158-162 & 165-170 EPIP PHASE II, 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: II C 160840		6. Annual Report must be signed.* Signature: Phaneesh Murthy Name (type or print): Phaneesh Murthy				
		Date: 04/15/2008 Title: President				
Processed 04/15/2008		* Electronically provided signatures are accepted as original signatures.				