



0004281359

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004281359

Date Filed: 5/12/2021 2:11:30 PM

Entity Name and Mailing Address:

Entity Name: ATOS SYNTEL INC.
Foreign Name (name in home jurisdiction): ATOS SYNTEL INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003499641
Address: 525 E BIG BEAVER RD
STE 300
TROY, MI 48083-1367

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: MICHIGAN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Adrian Gregory	Director	SECOND FLOOR, MIDCITY PLACE, 71 HIGH HOLBORN, LONDON-WC1V 6EA, United Kingdom
Uwe Stelter	Director	RIVER OUEST, 80 QUAI VOLTAIRE, BEZONS CEDEX-95877 France
<input checked="" type="checkbox"/> Rakesh Khanna	Director	UNIT 76, SDF III, SEEPZ ANDHERI (EAST) MUMBAI- 400096 India
<input checked="" type="checkbox"/> Anil Agrawal	Treasurer	UNIT 76, SDF III, SEEPZ ANDHERI (EAST) MUMBAI- 400096 India
<input checked="" type="checkbox"/> Rakesh Khanna	President	UNIT 76, SDF III, SEEPZ ANDHERI (EAST) MUMBAI- 400096 India

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<input type="checkbox"/> Lisa May	Secretary	4851 REGENT BLVD IRVING, TX 75063
<p>The annual report must be signed by an authorized signer of the entity. Job Title: CEO</p> <p><i>Rakesh Khanna</i> <u>05/12/2021</u></p> <p>Sign Here Date</p>		