

0886123

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/28/2019 9:33:02 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: GENPACT INTERNATIONAL, INC.
Company ID: 0886123
State of origin: Delaware
Formation date: 4/30/2014 12:00:00 AM
Date filed: 6/28/2019 9:33:02 PM
Fee: \$15.00

Principal Office

335 NEW COMMERCE BLVD.
WILKES-BARRE, PA 18706

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	N.V. Tyagarajan	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
CFO	Edward Fitzpatrick	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
President	N.V. Tyagarajan	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Vice President	Heather White	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Assistant Secretary	Heather White	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Assistant Secretary	Thomas D. Scholtes	1155 Avenue of the Americas, 4th Floor	New York, NY 10036
Vice President	Thomas D. Scholtes	1155 Avenue of the Americas, 4th Floor	New York, NY 10036

Signatures

Signature Thomas D. Scholtes
Title Vice President & Assistant Secretary