

1.) CORPORATION NAME:

Sutherland Global Services Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1607888**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	125,000,000
PREF A	25,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1160 PITTSFORD-VICTOR RD

CITY/ST/ZIP: PITTSFORD, NY 14534

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DILIP VELLODI	
TITLE:	CEO	
ADDRESS:	1160 PITTSFORD-VICTOR RD	
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRED HARMAN	
TITLE:	DIRECTOR	
ADDRESS:	525 UNIVERSITY AVE STE 1300	
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NAINESH JAISINGH	
TITLE:	DIRECTOR	
ADDRESS:	1160 PITTSFORD-VICTOR RD	
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MUTHU NARAYANAN	
TITLE:	DIRECTOR	
ADDRESS:	1160 PITTSFORD VICTOR RD	
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	REN RILEY	
TITLE:	DIRECTOR	
ADDRESS:	525 UNIVERSITY AVE	
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael Bartusek	
TITLE:	CFO	
ADDRESS:	1160 Pittsford Victor Road	
CITY/ST/ZIP/CO:	Pittsford, NY 14534	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Michael Bartusek	Michael Bartusek, CFO	5/15/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		