

1.) CORPORATION NAME:

**Sutherland Global Services Inc.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1607888**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

NAME:	DILIP VELLODI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1160 PITTSFORD-VICTOR RD		
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534		
NAME:	MICHAEL BARTUSEK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1160 PITTSFORD VICTOR ROAD		
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534		
NAME:	FRED HARMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	525 UNIVERSITY AVE STE 1300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		
NAME:	NAINESH JAISINGH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1160 PITTSFORD-VICTOR RD		
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534		
NAME:	MUTHU NARAYANAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1160 PITTSFORD VICTOR RD		
CITY/ST/ZIP/CO:	PITTSFORD, NY 14534		
NAME:	REN RILEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	525 UNIVERSITY AVE		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		

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, DIRECTOR	6/20/2013
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.