

1.) CORPORATION NAME:

**Sutherland Global Services Inc.**

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1607888**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	125,000,000
PREFA	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.

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

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	6/6/2014
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.		