

1.) CORPORATION NAME: <b>iGate Global Solutions (India), Ltd. (USED IN VABY: iGATE Global Solutions Limited)</b>	DUE DATE: <b>5/31/2014</b>  SCC ID NO: <b>F1630054</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000,000
CLASS	AUTHORIZED				
COMMON	50,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 Somerset Corporate Blvd.,  
CITY/ST/ZIP: Bridgewater, NJ 08807

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: RAM S PRASAD TITLE: TREASURER ADDRESS: 99 Wood Avenue South, 8th Floor, CITY/ST/ZIP/CO: Iselin, NJ 08830	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ASHOK TRIVEDI TITLE: CHAIRMAN ADDRESS: PARKRIDGE ONE 1000 COMMERCE DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15275	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SUNIL WADHWANI TITLE: VICE CHAIRMAN ADDRESS: PARKRIDGE ONE, 1000 COMMERCE DR CITY/ST/ZIP/CO: PITTSBURGH, VA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MUKUND SRINATH TITLE: SECRETARY ADDRESS: 158-162&165-170 EPIP PHASEII CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SUJIT SIRCAR TITLE: DIRECTOR ADDRESS: 158-162 & 165-170 EPIP PHASE II,WHITEFIELD CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ RAM S PRASAD	RAM S PRASAD, TREASURER	5/16/2014
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.