

1.) CORPORATION NAME: <b>Syntel Consulting Inc.</b>	DUE DATE: <b>7/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1795691</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>60,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	60,000
CLASS	AUTHORIZED				
COMMON	60,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MI</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 525 EAST, BIG BEAVER ROAD  
SUITE 300

CITY/ST/ZIP: TROY, MI 48083

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: DANIEL MOORE			
TITLE: SECRETARY			
ADDRESS: 525 EAST BIG BEAVER RD SUITE 300			
CITY/ST/ZIP/CO: TROY, MI 48083			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PRASHANT RANADE			
TITLE: PRESIDENT			
ADDRESS: 525 EAST, BIG BEAVER ROAD SUITE 300			
CITY/ST/ZIP/CO: TROY, MI 48083			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ARVIND GODBOLE			
TITLE: TREASURER			
ADDRESS: UNIT 76, SDF III, SEEPZ, ANDHERI EAST			
CITY/ST/ZIP/CO: MUMBAI, MAHARA 400096, IN			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: YATIN KAMAT			
TITLE: ASST SECRETARY			
ADDRESS: Unit 76, SDF III, SEEPZ, Andheri –East			
CITY/ST/ZIP/CO: MUMBAI, MAHARA 400096, IN			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: BYRON COLLIER			
TITLE: ASST SECRETARY			
ADDRESS: 525 EAST, BIG BEAVER ROAD SUITE 300			
CITY/ST/ZIP/CO: TROY, MI 48083			

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/ DANIEL MOORE	DANIEL MOORE, SECRETARY	7/9/2013
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.