

# AMENDED ANNUAL REPORT

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Corporation Division

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OREGON SECRETARY OF STATE

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REGISTRY NUMBER	27257195
REGISTRATION DATE	03/02/2005
BUSINESS NAME	GENPACT SERVICES LLC
BUSINESS ACTIVITY	DEBT COLLECTION
MAILING ADDRESS	335 NEW COMMERCE BOULEVARD WILKES BARRE PA 18706 USA
TYPE	FOREIGN LIMITED LIABILITY COMPANY
PRIMARY PLACE OF BUSINESS	335 NEW COMMERCE BOULEVARD WILKES BARRE PA 18706 USA
JURISDICTION	DELAWARE
REGISTERED AGENT	56822381 - NATIONAL CORPORATE RESEARCH, LTD. 325 13TH ST NE STE 501 SALEM OR 97301 USA
MANAGER	GENPACT GLOBAL HOLDINGS (BERMUDA) LIMITED 335 NEW COMMERCE BOULEVARD WILKES BARRE PA 18706 USA
SIGNER	PRASAD VEERAPANENI

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE	PRASAD VEERAPANENI
TITLE	MEMBER
DATE SIGNED	2012-03-02