

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK \* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

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1. Corporate ID No. 153877		2. Name of Corporation Patni Americas, Inc.							
3. Street Address Principal Business Office One Broadway			City Cambridge	State MA	Zip 02142				
4. Business Phone No.         5. State of Incorpor           (617) 914-8000         Massachuse									
6. Brief Description of the C Custom software pr	haracter of Business Conduc ogramming and maint	ted in Rbode Island enance services.	- Idea-		Vive it.				
7. NAMES AND ADD	resses of the offi	CERS: ("X" BOX FOR	ATTACHMENT) [ FILL IN	SPACES BEFORE USING	ATTACHMENTS				
President Name			Vice President Name	n es envincements entities, de casacitat de casacitat de casacitat de casacitat de casacitat de casacitat de c	+ 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0 + 0				
Narendra K. Patni									
Street Address One Broadway			Street Address						
City	State	Zip	City <sup>,</sup>	State	Zip				
Cambridge	MA	02142	······································						
Secretary Name John D. Patterson, Jr.			Treasurer Name Narendra K. Patni	Treasurer Name Narendra K. Patni					
Street Address			Street Address	•					
<del>*</del>	P, 155 Seaport Blvo		One Broadway	One Broadway					
City Boston	State MA	<i>zip</i> 02210	City Cambridge	State MA	<sup>Zip</sup> 02142				
\$11990 PER	RESSES OF THE DIRE	CIORS: ("X" BOX FO	RATTACHMENT) 🗌 FILL I	N SPACES BEFORE USIN	G ATTACHMENTS				
Director Name			Director Name						
Narendra K. Patni Street Address			Mrinal Sattawala						
				Street Address					
One Broadway	State	Zip	One Broadway	State	Zip				
Cambridge	MA	02142	Cambridge	MA	02142				
Director Name	***************************************		Director Name	1415.7	[02142				
John G. Ganick									
Street Address			Street Address						
One Broadway									
City	State	Zip	Cuy	State	Zip				
Cambridge	MA	02142							
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			THE SE	TION MUSI SEV					
	ecuted on behalf of the	corporation by an aut	horized representative. If the o	corporation is in the hand	s of a receiver or trustee,				

this report must be executed on behalf of the corporation by the receiver or trustee.

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Under penalty of perjury, I declar	re and a	ffirm that I	have examir	ed this report,
inclading any accompanying sch	edules a	ind statemer	nts, and that	all statements
contained herein are true and cor	rect.	21		
including any accompanying sch condined herein are true and cor	K KA	3 Tue		
Signature	<u> </u>	NO UNI	Date	
NARENDRA	K	PATN	, 1	
Print or Type Name				
PRESIDENT	F			
Title				