



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000144644

2. Name of Corporation Sutherland Global Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 1160 PITTSFORD-VICTOR ROAD

City or Town: PITTSFORD

State: NY Zip: 14534 Country: USA

4. Business Phone No.

585 586 5757

5. State of Incorporation

State: NY

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------|---|---|
| SECRETARY | SATISH RAMAN | 2470 EAST AVE. ROCHESTER, NY 14610 USA |
| PRESIDENT | DILIP VELLODI | 9 BRAEMAR WAY PITTSFORD, NY 14534- USA |
| COO | ASHOK JAIN | 12 NEW TUDOR RD. PITTSFORD, NY 14534 USA |
| TREASURER/CFO | MICHAEL BARTUSEK | 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534 USA |
| DIRECTOR | MUTHU NARAYANAN | 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534 USA |
| DIRECTOR | FREDRIC C. HARMAN | 525 UNIVERSITY AVE. PALO ALTO, CA 94301 USA |
| DIRECTOR | REN B. RILEY | 525 UNIVERSITY AVE. PALO ALTO, CA 94301 USA |
| DIRECTOR | NAINESH JAISINGH | 1160 PITTSFORD-VICTOR RD. PITTSFORD, NY 14534 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.01 | 125,000,000.00 | 47722380 |
| PWP | | \$0.01 | 37,800,000.00 | 26199703 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2011 at 8:26:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL BARTUSEK
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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