



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.** 000551238

**2. Name of Corporation** ExlService Philippines, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 6TH FLOOR ONE E COM CENTER

HARBOR DRIVE MALL OF ASIA COMPLEX

City or Town: PASAY CITY, 1308

State: Zip: Country: PHL

**4. Business Phone No.**

2122777113

**5. State of Incorporation**

State:

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

Outsourcing & Transformation Services

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ROHIT KAPOOR	280 PARK AVENUE, 38TH FLOOR NEW YORK, NY 10017 USA
CFO	VISHAL CHHIBBAR	A-48, SECTOR - 58 NOIDA, IN, UP 20301 IND
VICE PRESIDENT	JOSEFINA HIZON	6TH FLOOR, ONE E COM CENTRE, HARBOUR DR, MALL OF ASIA PASAY CITY, PH 1308 PHL
TREASURER	ANABELLA B MOYA	6TH FLOOR, ONE E COM CENTRE, HARBOUR DR, MALL OF ASIA PASAY CITY, PH 1308 PHL
DIRECTOR	JAIDEEP PRADHAN	6TH FLOOR, ONE E COM CENTRE, HARBOUR DR, MALL OF ASIA PASAY CITY, PH 1308 PHL
DIRECTOR	VIKRAM TALWAR	280 PARK AVENUE, 38TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	MARK O VERGARA	6TH FLOOR, ONE E COM CENTRE, HARBOUR DR, MALL OF ASIA PASAY CITY, PH 1308 PHL
SECRETARY	RUBY JUANITAS	6TH FLOOR, ONE E COM CENTRE, HARBOUR DR, MALL OF ASIA PASAY CITY, PH 1308 PHL
DIRECTOR	ROHIT KAPOOR	280 PARK AVENUE, 38TH FLOOR NEW YORK, NY 10017 USA
CHAIRMAN	ROHIT KAPOOR	280 PARK AVENUE, 38TH FLOOR NEW YORK, NY 10017 USA
COO	PAVAN BAGAI	A-48, SECTOR - 58 NOIDA, IN, UP 20301 IND
DIRECTOR	ROSALIA S. BARTOLOME-ALEJO	6TH FLOOR, ONE E COM CENTRE, HARBOUR DR, MALL OF ASIA PASAY CITY, PH 1308 PHL

#### 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		\$0.22	50,000,000.00	0

**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 1 Day of March, 2011 at 3:15:43 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 RUBY JUANITAS  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

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

Form No. 630  
Revised 09/07

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