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: 2012

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 State: Zip: 1308 Country: PH

4. Business Phone No.

5. State of Incorporation

State:

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

Provider of Outsourcing and Transformation services.

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
PRESIDENT	ROHIT KAPOOR	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
TREASURER	ANABELLA MOYA	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
SECRETARY	RUBY JUANITAS	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
DIRECTOR	JAIDEEP ANIL PRADHAN	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
DIRECTOR	ROSALIA BARTOLOME-ALEJO	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
DIRECTOR	ROHIT KAPOOR	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
DIRECTOR	VIKRAM TALWAR	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH
DIRECTOR	MARK VERGARA	6TH FLR. 1E-COM CTR., HARBOR DR., MALL OF ASIA COMPLEX PASAY CITY 1308 PH

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.22	50,000,000.00	31017261

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 14 Day of February, 2012 at 5:00:32 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 BRITNI WIGE
Signature of Authorized Representative of the Corporation

POA
Title

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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved