



**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. 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 17 Day of February, 2012 at 1:43:26 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.

