

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB 20 PM 3:33

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- 1. The name of the limited liability company is: EXLSERVICE TECHNOLOGY SOLUTIONS, LLC
2. The name, if different, under which it proposes to register and transact business in Rhode Island is:
3. The limited liability company is organized under the laws of Delaware
4. The date of its organization is 7/30/2010
5. The period of duration of the limited liability company is (if perpetual, so state) Perpetual
6. The address of the limited liability company's resident agent in Rhode Island is: 450 Veterans Memorial Parkway, Suite 7A East Providence, RI 02914
and the name of the resident agent at such address is C T Corporation System
7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is: 1209 Orange Street, Wilmington, DE 19801
9. The mailing address for the limited liability company is: 201 West 103rd Street, Suite 420, Indianapolis, Indiana 46290, United States

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BY CH 242776 3:33

10. Management of the Limited Liability Company (check one only):

A. The limited liability company is to be managed by its members. (If you have checked this box, go to Item No. 11 – DO NOT LIST ANY NAMES IN SECTION B.)

OR

B. The limited liability company is to be managed by one (1) or more managers. (If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)

<u>Manager</u>	<u>Address</u>
Rohit Kapoor	280 Park Avenue 38th Floor, New York, NY 10017
Henry Schweppe	280 Park Avenue 38th Floor, New York, NY 10017
Jarrod Yahes	280 Park Avenue 38th Floor, New York, NY 10017
_____	_____
_____	_____
_____	_____

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 17, 2015

EXLSERVICE TECHNOLOGY SOLUTIONS, LLC

Print Exact Name of Limited Liability Company Making Application

By _____

Signature of Authorized Person

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXLSERVICE TECHNOLOGY SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4854493 8300

150179683

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2112755

DATE: 02-11-15