



**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: 2016

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: XX Zip: 1308 Country: PHL

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	280 PARK AVENUE 38TH FLOOR NEW YORK, NY 10017 USA
TREASURER	ANABELLA MOYA	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA PASAY CITY, 1308 PHL
SECRETARY	RUBY JUANITAS	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA PASAY CITY, 1308 PHL
DIRECTOR	JAIDEEP ANIL PRADHAN	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA PASAY CITY, 1308 PHL

DIRECTOR	ROSALIA BARTOLOME-ALEJO	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA PASAY CITY, 1308 PHL
DIRECTOR	MARK VERGARA	6TH FLOOR, ONE E-COM CENTER HARBOR DRIVE, MALL OF ASIA PASAY CITY, 1308 PHL
DIRECTOR	ROHIT KAPOOR	280 PARK AVENUE 38TH FLOOR NEW YORK, NY 10017 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		\$0.2200	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 29 Day of January, 2016 at 12:37:13 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 MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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