



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 144644 2. Name of Corporation Sutherland Global Services, Inc
3. Street Address Principal Business Office 1160 Pittsford-Victor Road Pittsford NY City State Zip 14534
4. Business Phone No. 585-586-5757 5. State of Incorporation New York 6. SIC Code 5702

7. Brief Description of the Character of Business Conducted in Rhode Island
Selling Insurance to individuals residing in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Dilip Vellodi / chairman + CEO</u> Street Address <u>9 Braemar Way</u> City State Zip <u>Pittsford NY 14534</u>	Vice President Name <u>Sumanth Cidambi / VP Finance</u> Street Address <u>201 W. Squire Dr Apt 7</u> City State Zip <u>Rochester NY 14623</u>
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Secretary Name <u>Satish Raman</u> Street Address <u>2470 East Ave Apt 414</u> City State Zip <u>Rochester NY 14610</u>	Treasurer Name <u>Satish Raman</u> Street Address <u>2470 East Ave Apt 414</u> City State Zip <u>Rochester NY 14610</u>
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Dmuthu Narayanan / Director / VP Fin</u> Street Address <u>1160 Pittsford-Victor Road</u> City State Zip <u>Pittsford NY 14534</u>	Director Name <u>Ben Riley / Director</u> Street Address <u>525 University Ave Suite 1300</u> City State Zip <u>Palo Alto CA 94301</u>
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Director Name <u>Fred Harman / Director</u> Street Address <u>525 University Ave Suite 1300</u> City State Zip <u>Palo Alto CA 94301</u>	Director Name Street Address City State Zip
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value	ISSUED SHARES	Class/Series	Par Value
<u>125,000,000</u>	<u>Common</u>	<u>.01</u>	<u>49,545,260</u>	<u>Common</u>	<u>.01</u>
<u>9,345,038</u>	<u>Preferred</u>	<u>.01</u>	<u>16,037,635</u>	<u>Preferred A-1</u>	<u>.01</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

Signature of Officer [Signature] Date 9/23/05
Print or Type Name of Officer Satish Raman
AVP Finance

File Date 10/6/05
Check No. 58012
By: DA
FOR SECRETARY OF STATE USE ONLY

Sutherland Global Services Officers & Directors

Name	Title	Business Address
Bharat Chadda	Sr. VP India Operations	1160 Pittsford Victor Rd., Pittsford, NY 14534
Dan Lang	Sr. VP Global Mkt Development	69 Cascade Dr., 1st Floor, Rochester, NY 14614
Tom Stuewe	Sr. VP Service Delivery	1180 Jefferson Rd., Rochester, NY 14623
Prem Puthur	CTO	1180 Jefferson Rd., Rochester, NY 14623
Joe Buggy	VP Client Services	69 Cascade Dr., 1st Floor, Rochester, NY 14614
Chris Crowley	VP Sales	69 Cascade Dr., 1st Floor, Rochester, NY 14614
John Abou	VP Account Management	1180 Jefferson Rd., Rochester, NY 14623
Jeff Mortlock	VP Tech Support	1180 Jefferson Rd., Rochester, NY 14623
Brian Lemon	VP Customer Care	1180 Jefferson Rd., Rochester, NY 14623
Ron Petrie	VP Staffing & Operations	69 Cascade Dr., 1st Floor, Rochester, NY 14614
Barbara Barnes	VP Insurance	2809 S. Lynnhaven Rd., Reflections 1, Suite 250, Virginia Beach, VA 23452
Ashok Jain	COO	69 Cascade Dr., 1st Floor, Rochester, NY 14614

Share Information

<u>Class</u>	<u>Series</u>	<u>Par Value</u>	<u>Number Authorized</u>	<u>Number Issued as of 7/31/05</u>
Preferred		0.01	9,345,638	
Preferred	A-1	0.01	16,199,622	
Preferred	A-2	0.01	4,454,740	4,454,740
Preferred	B	0.01	7,800,000	