	State of Dhodo	امامهما	T
State of Rhode Island Office of the Secretary of State			Fee: \$50.00
Division Of Business Services			
148 W. River Street Providence RI 02904-2615			
HOPE	(401) 222-30		
Limited Liability Company Annual Report Filing Period: September 1 - November 1			
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.			
ANNUAL REPORT YEAR: 2020			
1. ID No. <u>000796009</u>			
2. Exact Name of the Limited Liability Company <u>EXLSERVICE.COM, LLC</u>			
3. State of Formation			
State: <u>DE</u>			
ARTICLE III			
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.			
<u>812990</u>			
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island			
PROVIDER OF OUTSOURCING AND TRANSFORMATION SERVICES			
5. Principal Office Addre	SS		
	RK AVENUE, 29TH FLOOR		
City or Town: <u>NEW Y</u>	<u>(ORK</u>	State: <u>NY</u>	Zip: <u>10022</u> Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: Contact Title: No. and Street: <u>320 PARK AVENUE, 29TH FLOOR</u>			
City or Town: NEW YORK State: NY Zip: 10022 Country: USA			
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name		Address
MANAGER	First, Middle, Last, Suffix ROHIT KAPOOR		or Town, State, Zip Code, Country
			PARK AVENUE, 29TH FLOOR V YORK, NY 10020 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 23 Day of September, 2020 at 5:05:38 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>MATTHEW SAWYER</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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