



**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  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023**

**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: Zip: 1308 Country: PHL

**4. Business Phone No.**

**5. State of Incorporation**

State:

**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.

561110

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	PHILLIP J. KAPUTA	6TH FLOOR, ONE E-COM CENTER, HARBOR DRIVE, MOA COMPLEX PASAY CITY 1308 PHL
SECRETARY	AJAY AYYAPPAN	6TH FLOOR, ONE E-COM CENTER, HARBOR DRIVE, MOA COMPLEX PASAY CITY 1308 PHL
PRESIDENT, DIRECTOR	ROHIT KAPOOR	6TH FLOOR, ONE E-COM CENTER, HARBOR DRIVE, MOA COMPLEX PASAY CITY 1308 PHL
DIRECTOR	MAURIZIO NICOLELLI	6TH FLOOR, ONE E-COM CENTER, HARBOR DRIVE, MOA COMPLEX PASAY CITY 1308 PHL

#### 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 25 Day of April, 2023 at 9:05:27 AM.** *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 BRAD SLENKER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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