

No. C 191287		Due no later than Jun 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. J.P. MORGAN SERVICES INDIA PRIVATE LIMITED PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W) MUMBAI INDIA 4000104		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DEEPAK MANGLA	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
TREASURER	MUMBAI PRICEWATERHOUSE	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
SECRETARY	JAYDEEP KURUP	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	DANIEL D. WILKENING	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	WILLIAM S. WALLACE	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	MARK W. O'DONAVAN	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	LOUIS RAUCHENBERGER	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	KALPANA MORPARIA	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	DEEPAK MANGLA	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	YOGESH MALHOTRA	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	RAVIKANTH KONTETI	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	CHARLES P. COSTA	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	GAURAV AHLUWALIA	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
DIRECTOR	MICHAEL J. ASHWORTH	PRISM TOWERS LVL NOS 9 TO 11 LINK RD MINDSPACE GOREGAON(W)	MUMBAI		INDIA	4000104
5. Organized Under the Laws of: II C 191287		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 05/12/2016 Title: POA				
Processed 05/12/2016		* Electronically provided signatures are accepted as original signatures.				