



0003516262

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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File #: 0003516262

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Entity Name and Mailing Address:

J.P. MORGAN SERVICES INDIA PRIVATE LIMITED

The file number of this entity on the records of the Idaho Secretary of State is: 0000577580

Address

PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD
MINDSPACE, GOREGAON (WEST)
MUMBAI 400104
India

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C191287

The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0257-3810 05/18/2019 4:26 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
Daniel D Wilkening	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Gaurav Ahluwalia	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Julie Ann Harris	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Kalpana Morparia	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Michael J Ashworth	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Nicole Megan Giles	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Ravikanth Konteti	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Saloni Baweja	Secretary	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Shashanka Sharma	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India
Deepak Mangla	Director	PRISM TOWERS,LEVEL NOS.9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI 400104 India

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

05/18/2019

Date

Signer's Title: POA