

No. C 191287		Due no later than Jun 30, 2015		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 LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST) MUMBAI INDIA 400064		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
DIRECTOR	GAURAV AHLUWALIA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	MICHAEL J ASHWORTH	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	CHARLES P COSTA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	RAVIKANTH KONTETI	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	YOGESH MALHOTRA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	DEEPAK MANGLA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	KALPANA MORPARIA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	MARK W O'DONAVAN	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	LOUIS RAUCHENBERGER	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	WILLIAM S. WALLACE	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	4000104
DIRECTOR	DANIEL D. WILKENING	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, MALAD (WEST)	MUMBAI		INDIA	400064
PRESIDENT	DEEPAK MANGLA	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	400064
SECRETARY	JAYDEEP KURUP	LEVEL NOS. 9 TO 11, LINK ROAD MINDSPACE, GOREGAON (WEST)	MUMBAI		INDIA	400064
5. Organized Under the Laws of: II C 191287		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 06/10/2015 Title: POA		
Processed 06/10/2015		* Electronically provided signatures are accepted as original signatures.				