2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004436

Entity Name: AXA BUSINESS SERVICES PRIVATE LIMITED CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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16/2, RESIDENCY ROAD BANGALORE, KA 560025 IN

Current Mailing Address: New Mailing Address:

4800 GREAT AMERICA PARKWAY SUITE 310 SANTA CLARA, CA 95054 US

FEI Number: 98-0546094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SECR

Name: RAGHAVENDRAN, UMA
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE,, KA 560 025 IN

Title: CEO

 Name:
 PALICI-CHEHAB, DOINA

 Address:
 16/2, RESIDENCY ROAD

 City-St-Zip:
 BANGALORE, KA 560025 IN

Title: DIR

Name: TAGGART, RICHARD
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE,, KA 560025 IN

Title: TREA
Name: JAIN, ANOOP
Address: 16/2 RESIDE

Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE, KA 560025 IN

Title: DIR

 Name:
 VERONIQUE, WEILL

 Address:
 16/2, RESIDENCY ROAD

 City-St-Zip:
 BANGALORE, KA 560025 IN

Title: DIR

 Name:
 THROPE, WENDY

 Address:
 16/2, RESIDENCY ROAD

 City-St-Zip:
 BANGALORE, KA 560 025 IN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PM FOR UMA RAGHAVENDRAN SECR 04/29/2011