

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004436

FILED
Apr 18, 2012
Secretary of State

Entity Name: AXA BUSINESS SERVICES PRIVATE LIMITED CORP.

Current Principal Place of Business:

16/2, RESIDENCY ROAD
BANGALORE, KA 560025 IN

New Principal Place of Business:

SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN ROAD
BTM 1ST STAGE
BANGALORE, KARNATAKA, 0 560068 IN

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SEC
Name: DHUPKAR, RAVINDRA R
Address: 21/6, BUND GARDEN ROAD
City-St-Zip: PUNE, MAHARASTRA, 0 411001 IN

Title: CEO
Name: PALICI-CHEHAB, DOINA
Address: SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN RD
City-St-Zip: BTM 1ST STAGE, BANGALORE, KA 560068 IN

Title: JCEO
Name: BANERJEE, SHASHWATA
Address: SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN RD
City-St-Zip: BTM 1ST STAGE, BANGALORE, KA 560068 IN

Title: TREA
Name: JAIN, ANOOP
Address: SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN RD
City-St-Zip: BTM 1ST STAGE, BANGALORE, KA 560068 IN

Title: DIR
Name: PRASAD - GANTI, VENKATESWARA
Address: SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN RD
City-St-Zip: BTM 1ST STAGE, BANGALORE, KA 560068 IN

Title: DIR
Name: ADHICARY, SANJAY
Address: SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN RD
City-St-Zip: BTM 1ST STAGE, BANGALORE, KA 560068 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: RAVINDRA R DHUPKAR

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date

F07000004436
4-18-12

AXA BUSINESS SERVICES PRIVATE LIMITED CORP.

Officer Details:		
Name	Title	Business Address
Doina Palici-Chehab	CEO	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Shashwata Banerjee	Jt. CEO	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Ravindra R. Dhupkar	Company Secretary	21/6, Bund Garden Road, Pune, Maharashtra - 411 001 INDIA
Anoop Jain	Treasurer	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Director Details:		
Name	Title	Work Address
Venkateswara Prasad Ganti	Director	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Sanjay Adhicary	Director	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Veronique Weill	Director	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Wendy Thorpe	Director	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA
Richard Taggart	Director	SJR Plaza, Municipal No. 1, 29th Main Road, BTM 1st Stage, Bangalore, Karnataka - 560068 INDIA