

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001664

FILED
Apr 13, 2010
Secretary of State

Entity Name: GLOBAL RECOVERY SERVICES INDIA PRIVATE LIMITED CO.

Current Principal Place of Business:

4900 N. SCOTTSDALE RD.
SUITE 1000
SCOTTSDALE, AZ 85251 US

New Principal Place of Business:

4900 N. SCOTTSDALE RD. SUITE 1000
SCOTTSDALE, AZ 85251

Current Mailing Address:

4900 N. SCOTTSDALE RD.
SUITE 1000
SCOTTSDALE, AZ 85251 US

New Mailing Address:

4900 N. SCOTTSDALE RD. SUITE 1000
SCOTTSDALE, AZ 85251

FEI Number: 98-0417441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDIR
Name: GILL, SANDEEP PRES DIR
Address: 4900 N. SCOTTSDALE RD. SUITE 1000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: SECD
Name: GRAVELLE, MICHAEL L SECDIR
Address: 4900 N. SCOTTSDALE RD. SUITE 1000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VPTD
Name: COX, RICHARD LYNN VPTDIR
Address: 4900 N. SCOTTSDALE RD. SUITE 1000
City-St-Zip: SCOTTSDALE, AZ 85251

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: KELLY LETTMANN

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date