

F060000006979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

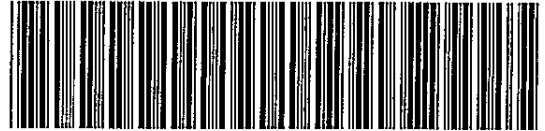
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

Tuesday, February 14, 2006

Dear Florida Secretary of State,

Please find enclosed the corrected Certificate of Authority application J.P. Morgan Services India Private Limited. They have hired Cornerstone Support, Inc., to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Suite 200
Roswell, GA 30076

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2006

JANET TEAGUE
11111 HOUSE RD STE 200
ROSEWELL, GA 30076

SUBJECT: J.P. MORGAN SERVICES INDIA PRIVATE LIMITED
Ref. Number: W06000006317

We have received your document for J.P. MORGAN SERVICES INDIA PRIVATE LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 706A00009490

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.P. Morgan Services India Private Limited
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Janet Teague
(Name of Person)
Cornerstone Support, Inc.
(Firm/Company)
11111 Houze Rd Suite 200
(Address)
Roswell GA 30076
(City/State and Zip code)

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TALLAHASSEE
FLORIDA

For further information concerning this matter, please call:

Janet Teague at () 770-587-4595
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. J.P. Morgan Services India Private Limited, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maharashtra, India 3. AABCD0503B
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-02-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3rd Floor Technopolis Knowledge Park, Mahakali Caves Rd., Andheri (East) Mumbai India 400099
(Principal office address)

(Current mailing address)

8. Debt Collection
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

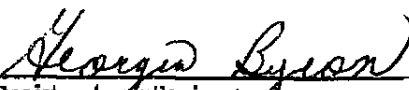
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

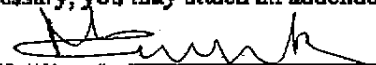
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. RAJAT MEHTA
(Typed or printed name and capacity of person signing application)

J.P. Morgan Services India Private Limited
LIST OF DIRECTORS

DIRECTOR

Veronique Weill
3rd Floor Technopolis Knowledge Park, Mahakali Caves Rd., Andher
Mumbai India 400093
091-22 5645-4708

DIRECTORS

Joseph D. Regan, Jr.
3rd Floor Technopolis Knowledge Park, Mahakali Caves Rd., Andheri (East)
Mumbai India 400093
091-22 5645-4708

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J.P. Morgan Services India Private Limited
LIST OF OFFICERS

PRESIDENT

Kevin James Bowdler
3rd Floor Technopolis Knowledge Park, Mahakali Caves Rd., Andheri (East)
Mumbai India 400093
091-22 5645-4708

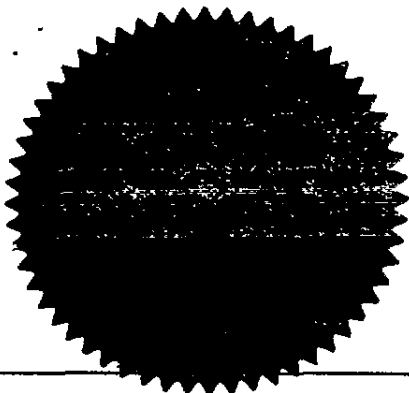
TREASURER

Rajat Kumar Mehta
3rd Floor Technopolis Knowledge Park, Mahakali Caves Rd., Andher
Mumbai India 400093
091-22 5645-4708

SECRETARY

Geetha Vishwanathan
3rd Floor Technopolis Knowledge Park, Mahakali Caves Rd., Andher
Mumbai India 400093
091-22 5645-4708

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TALLAHASSEE, FLORIDA



सॉफ्टवेयर टेक्नोलॉजी पार्कस् ऑफ इंडिया

(सूचना प्रौद्योगिकी विभाग, संघीय और सूचना प्रौद्योगिकी मंत्रालय-भारत सरकार)

इन्टरनेशनल इन्फोटेक पार्क, टॉवर नं. ७, वशी बिल्डिंग,

वाशी रेलवे स्टेशन कॉम्प्लेक्स, नावी मुंबई - ४०० ७०५.

दूरभाष : ९१-२२-२७८११२०२/०३/०४ फैक्स : ९१-२२-२७८१२०३४

ई-मेल : इनफो/एचटिपिजर्नलमुंबई.नेट • युआरएल : एचटिपिजर्नलमुंबई.नेट

Software Technology Parks of India

(DIT, Ministry of Communications & Information Technology-Govt. of India)

International Infotech Park, Tower # 7, Floor # 6,

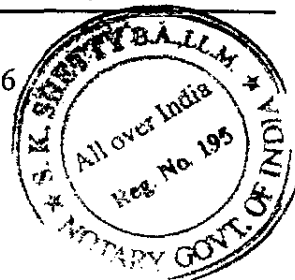
Vashi Railway Station Complex, Navi Mumbai - 400 705.

Phone: 91-22-27812102/03/04 Fax: 91-22-27812034

E-mail: info@stplmumbai.net • Website: www.stplmumbai.net

Ref No. STPI/MUM/VIII (A)(864)/2001(08) 388

Date: January 16, 2006



To Whom It May Concern

As per the records of this office, M/s. J.P. Morgan Services India Private Limited, (the "company") has been approved under the Software Technology Parks of India Scheme of the Government of India as a 100% Export Oriented Unit vide approval letter no. STPI/MUM/VIII (A)(864)/2001(08)/1700 Dated 10.08.2001 and green card no. MIT/STPI-MUM/2001/842 dated 10.08.2001 valid up to 09.08.2006 valid up to 09.08.2006, for its offices at:

1. Technopolis Knowledge Park, Andheri (E), Mumbai - 400 093
2. Paradigm Towers, Mindspace, Malad, Mumbai - 400 064
3. Magnus Towers, Mindspace, Malad, Mumbai - 400 064
4. Prism Towers, Mindspace, Malad, Mumbai - 400 064

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NOTARY GOVT. OF INDIA
TALAHASSEE, FLORIDA

We do not have any adverse observation and find the company to be maintaining a good record.

Yours Faithfully,

For Software Technology Parks of India, Navi Mumbai

Authorized Signatory

ATTESTED BY ME
TRUE COPY

S. K. SHETTY B.A., LL.M.
ADVOCATE
NOTARY GOVT. OF INDIA
8, "Prakash", Bestani Street,
Santacruz (W), Mumbai - 400 054

