

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
J.P. MORGAN SERVICES INDIA PRIVANT LIMITED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,350.00

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2011 JUL 20 PM 4:59

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F0600000979**

1. Corporation Name

J.P. Morgan Services India Private Limited

2. Principal Office Address - No P.O. Box #
Technopolis Knowledge Park, 3rd Fl.

Suite, Apt. #, etc.

Nos. 1-9, Mahakali Cave Rd.

City & State

Chakala Junction, Andheri (East)

Zip

400 093

Country

Mumbai, India

3. Mailing Office Address

c/o JPMorgan Chase Bank, NA

Suite, Apt. #, etc.

Office of the Secretary, Colleen A. Meade

City & State

New York, NY

Zip

10004

Country

USA

REINSTATEMENT 07-11

CR2E001 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

2/14/06

5. FEI Number

98-0470184

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

7/19/11

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached listing		

10. E-mail Address:

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.135, F.S.

SIGNATURE: *Colleen A. Meade*

Colleen A. Meade

7/13/11

212 623-4020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

J.P. Morgan Services India Private Limited

Technopolis Knowledge Park
3rd, Floor, Nos. 1-9, Mahakali Cave Rd.
Chakala Junction, Andheri (East)
Mumbai, India 400 093

DIRECTORS

Name	Title	Address
Chakravarti, Nandita	Director	Mahakali Caves Road, Chakala Junction, Anheri, East, Floor 3, Mumbai, 400 093 India
Compton, Paul Herbert	Director	383 Madison Ave. -22, New York, NY 10179
Duffy, Brian Richard Harold	Director	138 Shatin Rural Committee Rd., Shatin -18, Hong Kong
Konteti, Ravikanth	Director	Mindspace, Malad Goregaon Link Rd, Mumbai India 500 064
Krass, James F	Director	575 Washington Blvd.-11 Jersey City, NJ 07310
Looney, Michael J	Director	301 North Walnut-18, Wilmington, DE 19801
Morparia, Kalpana	Director	Off CST Road, Kalina, Santacruz East, Mumbai, 40098, India
Owens, Lester J	Director	1 Chase Manhattan Plaza, New York, NY 10005
Singh, Ranbir Saravjit	Director	Mindspace, Malad Goregaon Link Rd, Mumbai India 500 064
Sundaresh, Ajith	Director	Mahakali Caves Road, Chakala Junction, Anheri, East, Floor 3, Mumbai, 400 093 India
Teplitz, Jonathan B	Director	270 Park Ave, New York, NY 10017

OFFICERS

Name	Title	Address
Owens, Lester J.	President	1 Chase Manhattan Plaza, New York, NY 10005
Kurup, Jaydeep	Secretary	Mahakali Caves Road, Chakala Junction, Anheri, East, Floor 3, Mumbai, 400 093 India
Meade, Colleen A.	Vice President	4 New York Plaza, New York, NY 10004