

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000979

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: J.P. MORGAN SERVICES INDIA PRIVATE LIMITED, INC.

## Current Principal Place of Business:

TECHNOPOLIS KNOWLEDGE PARK, 3RD FLOOR  
NOS. 1-9, MAHSKALI CAVE RD.  
CHAKALA JUNCTION, ANDHERI (E), OC

## New Principal Place of Business:

PRISM TOWERS LEVEL NOS. 9 TO 11, LINK ROAD  
MINDSPACE, MALAD (WEST)  
MUMBAI, INDIA, XX 400064 XX

## Current Mailing Address:

C/O JPMORGAN CHASE BANK, N.A.  
OFFICE OF THE SECRETARY, COLLEEN A MEADE  
NEW YORK, NY 10004

## New Mailing Address:

PRISM TOWERS LEVEL NOS. 9 TO 11, LINK ROAD  
MINDSPACE, MALAD (WEST)  
MUMBAI, INDIA, XX 400064 XX

FEI Number: 98-0470184

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: MANGLA, DEEPAK  
Address: PR T LEV NOS 9 -11 L RD MINDSPACE, MALAD W  
City-St-Zip: MUMBAI, INDIA, XX 400064 XX

Title: SEC  
Name: KURUP, JAYDEEP  
Address: PR T LEV NOS 9 -11 L RD MINDSPACE, MALAD W  
City-St-Zip: MUMBAI, INDIA, XX 400064 XX

Title: D  
Name: COMPTON, PAUL HERBERT  
Address: PR T LEV NOS 9 -11 L RD MINDSPACE, MALAD W  
City-St-Zip: MUMBAI, INDIA, XX 400064 XX

Title: D  
Name: DUFFY, BRIAN R.H.  
Address: PR T LEV NOS 9 -11 L RD MINDSPACE, MALAD W  
City-St-Zip: MUMBAI, INDIA, XX 400064 XX

Title: D  
Name: KRASS, JAMES F  
Address: PR T LEV NOS 9 -11 L RD MINDSPACE, MALAD W  
City-St-Zip: MUMBAI, INDIA, XX 400064 XX

Title: D  
Name: LOONEY, MICHAEL J  
Address: PR T LEV NOS 9 -11 L RD MINDSPACE, MALAD W  
City-St-Zip: MUMBAI, INDIA, XX 400064 XX

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: MICHELLE DONATO

POA

04/17/2012

Electronic Signature of Signing Officer or Director

Date