

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004436

FILED
Apr 22, 2008
Secretary of State

Entity Name: AXA BUSINESS SERVICES PRIVATE LIMITED CORP.

Current Principal Place of Business:

16/2, RESIDENCY ROAD
BANGALORE 560
025 KARNATAKA, INDIA,

New Principal Place of Business:

16/2, RESIDENCY ROAD
BANGALORE, KA 560025 IN

Current Mailing Address:

4800 GREAT AMERICA PARKWAY
SUITE 310
SANTA CLARA, CA 95054

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RAGHAVENDRAN, UMA
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE 560 025,

Title: PCEO () Delete
Name: BUCH, CHIRAG S
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE 560 025,

Title: D () Delete
Name: CLARKE, DAVID P
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE 560 025,

Title: TCFO () Delete
Name: JAIN, ANOOP
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE 560 025,

Title: D () Delete
Name: BRUNET, CLAUDE
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE 560 025,

Title: D () Delete
Name: PERRY, JANE L
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE 560 025,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: RAGHAVENDRAN, UMA
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE,, KA 560 025 IN

Title: PRES (X) Change () Addition
Name: BUCH, CHIRAG S
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE, KA 560025 IN

Title: DIR (X) Change () Addition
Name: CLARKE, DAVID P
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE,, KA 560025 IN

Title: TREA (X) Change () Addition
Name: JAIN, ANOOP
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE, KA 560025 IN

Title: DIR (X) Change () Addition
Name: BRUNET, CLAUDE
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE, KA 560025 IN

Title: DIR (X) Change () Addition
Name: THROPE, WENDY
Address: 16/2, RESIDENCY ROAD
City-St-Zip: BANGALORE, KA 560 025 IN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UMA RAGHAVENDRAN

SECR

04/22/2008

Electronic Signature of Signing Officer or Director

Date