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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

MetLife Global Operations Support Center Private Lim

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6/23/08

**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. MetLife Global Operations Support Center 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. India

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 11, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 2/F, Elegance, old Mathura Road, Jasola, New Delhi

(Principal office address)

Same as above

(Current mailing address)

8. The corporation acts as a provider of various services.

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Sehan R. Dindyal**  
**Vice President**

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. (See attached statement regarding supporting materials)

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

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SECRETARY OF DEFENSE  
PENTAGON

#### A. DIRECTORS

Chairman: Mr. Kush Kumar Kamra, Managing Director

Address: 2/F, Elegance, Old Mathura Road, Jasola, New Delhi - 110025

Vice Chairman: Mr. R. V. Ramanan, Director,

Address: 2/F, Elegance, Old Mathura Road, Jasola, New Delhi - 110025

Director: Mr. Paul Allen Malchow, Director

Address: 300 Davidson Avenue, Somerset, NJ 08873

Director: \_\_\_\_\_

Address: \_\_\_\_\_

#### B. OFFICERS

President: Chief Financial Officer : Mr. Jayant Arora

Address: 2/F, Elegance, Old Mathura Road, Jasola, New Delhi - 110025

Vice President: Mr. Kush Kumar Kamra, Managing Director

Address: 2/F, Elegance, Old Mathura Road, Jasola, New Delhi - 110025

Secretary: Mr. R. V. Ramanan, Director,

Address: 2/F, Elegance, Old Mathura Road, Jasola, New Delhi - 110025

Treasurer: Eric T. Steigerwalt

Address: 27-01 Queens Plaza North, Long Island City, NY 11101

(See  
attache  
list  
for  
remain-  
ing  
officer

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. Paul A. Malchow, Director

(Typed or printed name and capacity of person signing application)

Please note that the Indian Registrar of Companies does not issue certificates of good standing. Accordingly, we have attached a Certificate of Incorporation dated April 11, 2008, issued by the Indian Registrar of Companies.

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SECURITIES  
INDIAN REGISTRAR OF COMPANIES

INDIAN REGISTRAR OF COMPANIES

INDIAN REGISTRAR OF COMPANIES

INDIAN REGISTRAR OF COMPANIES

INDIAN REGISTRAR OF COMPANIES



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900DL2008PTC176695

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

METLIFE GLOBAL OPERATIONS SUPPORT CENTER PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक ग्यारह अप्रैल दो हजार आठ को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U72900DL2008PTC176695

2008 - 2009

I hereby certify that METLIFE GLOBAL OPERATIONS SUPPORT CENTER PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Delhi this Eleventh day of April Two Thousand Eight.

(MAHESH CHANDRA SAXENA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

METLIFE GLOBAL OPERATIONS SUPPORT CENTER PRIVATE LIMITED

2/F, Elegance,, Old Mathura Road, Jasola, New Delhi,

New Delhi - 110025,

Delhi, INDIA