

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004675

FILED
May 01, 2012
Secretary of State

Entity Name: GENPACT INSURANCE ADMINISTRATION SERVICES INC.

Current Principal Place of Business:

40 OLD RIDGEBURY ROAD, 3RD FLOOR
DANBURY, CT 06810

New Principal Place of Business:

42 OLD RIDGEBURY ROAD
DANBURY, CT 06810

Current Mailing Address:

40 OLD RIDGEBURY ROAD, 3RD FLOOR
DANBURY, CT 06810

New Mailing Address:

42 OLD RIDGEBURY ROAD
DANBURY, CT 06810

FEI Number: 20-5078447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUAGLIANONE, VICTOR
Address: 324 EAST 41ST STREET., #701C
City-St-Zip: NEW YORK, NY 10017

Title: TD
Name: HALL, MARY
Address: 1418 TURNPIKE
City-St-Zip: MONROE, CT 06468

Title: S
Name: VEERAPANENI, PRASAD
Address: 3820 COURSON ST
City-St-Zip: MARIETTA, GA 30066

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: VICTOR GUAGLIANONE

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date