

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004237

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: EBIX, INC.

**Current Principal Place of Business:**

FIVE CONCOURSE PKWY SUITE 3200  
ATLANTA, GA 30328

**New Principal Place of Business:**

**Current Mailing Address:**

FIVE CONCOURSE PKWY SUITE 3200  
ATLANTA, GA 30328

**New Mailing Address:**

FEI Number: 77-0021975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
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: CP  
Name: RAINA, ROBIN  
Address: FIVE CONCOURSE PARKWAY, SUITE 3200  
City-St-Zip: ATLANTA, GA 30328

Title: D  
Name: ECKERT, NEIL  
Address: FIVE CONCOURSE PARKWAY, SUITE 3200  
City-St-Zip: ATLANTA, GA 30328

Title: D  
Name: BHALLA, PAVAN  
Address: FIVE CONCOURSE PARKWAY, SUITE 3200  
City-St-Zip: ATLANTA, GA 30328

Title: D  
Name: BENZ, HANS U  
Address: FIVE CONCOURSE PARKWAY, SUITE 3200  
City-St-Zip: ATLANTA, GA 30328

Title: SCFO  
Name: KERRIS, ROBERT F  
Address: FIVE CONCOURSE PARKWAY, SUITE 3200  
City-St-Zip: ATLANTA, GA 30328

Title: D  
Name: HERTER, ROLF  
Address: FIVE CONCOURSE PARKWAY, SUITE 3200  
City-St-Zip: ATLANTA, GA 30328

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: ROBERT F KERRIS

CFO

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date