2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004675

Entity Name: GENPACT INSURANCE ADMINISTRATION SERVICES INC.

FILED
Apr 28, 2023
Secretary of State
0268067230CC

Current Principal Place of Business:

521 FIFTH AVE. 14TH FLOOR

NEW YORK, NY 10175

Current Mailing Address:

521 FIFTH AVE. 14TH FLOOR

NEW YORK, NY 10175 US

FEI Number: 20-5078447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title VP Title PRESIDENT, TREASURER,

SECRETARY, DIRECTOR

Name YADAVALLI, VENKATA RAMA KRISHNA

Name VEERAPANENI, PRASAD

Address 521 FIFTH AVE.

Address 3820 COURSON STREET

14TH FLOOR

City-State-Zip: MARIETTA GA 30066

City-State-Zip: NEW YORK NY 10175

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: PRASAD VEERAPANENI

PRESIDENT, TREASURER, SECRETARY 04/28/2023