2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2022
Secretary of State
3507262616CC

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Entity Name: GENPACT INSURANCE ADMINISTRATION SERVICES INC.

Current Principal Place of Business:

1155 AVENUE OF THE AMERICAS
4TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1155 AVENUE OF THE AMERICAS
4TH FLOOR
NEW YORK, NY 10036 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
Name	YADAVALLI, VENKATA RAMA KRISHNA
Address	1155 AVENUE OF THE AMERICAS 4TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	PRESIDENT, TREASURER, SECRETARY, DIRECTOR
Name	VEERAPANENI, PRASAD
Address	1155 AVENUE OF THE AMERICAS 4TH FL
City-State-Zip:	NEW YORK NY 10036

Title	DIRECTOR
Name	SCHOLTES, THOMAS
Address	1155 AVENUE OF THE AMERICAS 4TH FLOOR
City-State-Zip:	NEW YORK NY 10036

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 — 04/26/2022

Electronic Signature of Signing Officer/Director Detail Date