

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004675

Entity Name: GENPACT INSURANCE ADMINISTRATION SERVICES INC.

Current Principal Place of Business:

42 OLD RIDGEBURY ROAD
DANBURY, CT 06810

Current Mailing Address:

42 OLD RIDGEBURY ROAD
DANBURY, CT 06810

FEI Number: 20-5078447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PD
Name GUAGLIANONE, VICTOR
Address 105 MADISON AVENUE; 2ND FLOOR
City-State-Zip: NEW YORK, NY 10016

Title VP/SECRETARY
Name VEERAPANENI, PRASAD
Address 42 OLD RIDGEBURY ROAD, 1ST FLOOR,
City-State-Zip: DANBURY CT 06810

Title TD
Name HALL, MARY
Address 42 OLD RIDGEBURY ROAD, 1ST FLOOR
City-State-Zip: DANBURY CT 06810

Title SENIOR MANAGER
Name WAGNER, RYAN
Address 42 OLD RIDGEBURY ROAD, 1ST FLOOR
City-State-Zip: DANBURY CT 06810

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

VP/SECRETARY

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date