

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004675

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:**NATIONAL CORPORATE RESEARCH,LTD.,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	PRESIDENT, DIRECTOR
Name	GUAGLIANONE, VICTOR
Address	1155 AVENUE OF THE AMERICAS 4TH FLOOR
City-State-Zip:	NEW YORK NY 10036

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

Title	VP/SECRETARY
Name	VEERAPANENI, PRASAD
Address	1155 AVENUE OF THE AMERICAS 4TH FLOOR
City-State-Zip:	NEW YORK NY 10036

Title	VP
Name	YADAVALLI, VENKATA RAMA KRISHNA
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

VP/SECRETARY

04/26/2017

Electronic Signature of Signing Officer/Director Detail_____
Date