Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ASTRA BUSINESS SERVICES PRIVATE LIMITED

Company ID 0596400.09.99999 **Date Filed** 9/15/2006 5:21:10 PM

Fee \$15.00

Principal Office

MPD TOWERS BUILDING BLOCK II ZONE 6 GROUP HOUSING COLONY DLF QUTAB ENCLAVE PHASE V GURGAON, ID 122022

Registered Agent

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Chairman	Feroze A Waheed	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022
President	Feroze A Waheed	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022
Secretary	Irfan Baig	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022
Vice President	Peter A Tower	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022
Vice President	William Eschrich	1038 Redwood Highway, Suite B2, Mill Valley, CA 94941
Vice President	Joseph Costello	1038 Redwood Highway, Suite B2, Mill Valley, CA 94941
Vice President	Connie Stephan	1038 Redwood Highway, Suite B2, Mill Valley, CA 94941
Vice President	Gary Ware	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022
Vice President	Dianna Trahan	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022

Directors

Director	Feroze A Waheed	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022
Director	Harinder Commar	MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon India 122022

Director		MPD Tower, Bldg. Block II, Zone 6, Group Housing Colony, DLF Qutab Enclave Phase V, Gurgaon
Director.	T did 71 Towns.	India 122022

Signatures

Signature Connie Stephan Vice President