

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0748607

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GENPACT INSURANCE ADMINISTRATION SERVICES, INC.  
**Company ID:** 0748607  
**State of origin:** Delaware  
**Formation date:** 11/30/2009 12:00:00 AM  
**Date filed:** 6/29/2012 1:52:14 PM  
**Fee:** \$15.00

**Principal Office**

42 OLD RIDGEBURY ROAD,  
DANBURY, CT 06810

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Victor Guaglianone	324 East 41st Street #701c New York, NY 10017
Secretary	Prasad Veerapaneni	3820 Courson Street Marietta, GA 30066
Treasurer	Mary Hall	1418 Monroe Turnpike Monroe, CT 06468
Vice President	John Trocher	2115-A N. Hamilton St. Richmond, VA 23230

**Directors**

Director	Victor Guaglianone	324 East 41st Street #701c New York, NY 10017
Director	Mary Hall	1418 Monroe Turnpike Monroe, CT 06468

**Signatures**

<b>Signature</b>	PRASAD VEERAPANENI
<b>Title</b>	Secretary