

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

PARP  
**0748607**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2013 3:27:34 PM**  
Fee receipt: **\$15.00**

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:** 6/28/2013 3:27:34 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	105 Madison Avenue; 2nd Floor, New York, NY 10016
Secretary	Prasad Veerapaneni	42 Old Ridgebury Road, 1st Floor, Danbury, CT, 06810, United States
Treasurer	Mary Hall	42 Old Ridgebury Road, 1st Floor, Danbury, CT, 06810, United States
Vice President	John Trocher	2115-A N. Hamilton St. Richmond, VA 23230
Vice President	Prasad Veerapaneni	42 Old Ridgebury Road, 1st Floor, Danbury, CT, 06810, United States

**Directors**

Director	Victor Guaglianone	105 Madison Avenue; 2nd Floor, New York, NY 10016
Director	Mary Hall	105 Madison Avenue; 2nd Floor, New York, NY 10016

**Signatures**

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