

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
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**Annual Report
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ARP

Company: GENPACT INSURANCE ADMINISTRATION SERVICES, INC.
Company ID: 0748607
State of origin: Delaware
Formation date: 11/30/2009 12:00:00 AM
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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

Signature	PRASAD VEERAPANENI
Title	VP/SECRETARY