

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
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Principal Office

1155 AVENUE OF THE AMERICAS, 4TH FLOOR
NEW YORK, NY 10036

Registered Agent Name/Address

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

Current Officers

President	Victor Guaglianone	1155 Avenue of the Americas, 4th Floor, New York , NY 10036
Secretary	Prasad Veerapaneni	1155 Avenue of the Americas, 4th Floor New York, NY 10036
Treasurer	Mary Hall	1155 Avenue of the Americas, 4th Floor New York, NY 10036
Vice President	Prasad Veerapaneni	1155 Avenue of the Americas, 4th Floor New York, NY 10036
Vice President	Venkata Rama Krishna Yadavalli	1155 Avenue of the Americas, 4th Floor New York, NY 10036

Directors

Director	Mary Hall	1155 Avenue of the Americas, 4th Floor New York, NY 10036
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Signatures

Signature	PRASAD VEERAPANENI
Title	VP/SECRETARY