

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
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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

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

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Prasad Veerapaneni	3820 COURSON ST MARIETTA, GA 30066
Secretary	Prasad Veerapaneni	1155 Avenue of the Americas, 4th Floor New York, NY 10036
Treasurer	Venkata Rama Krishna Yadavalli	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
Secretary	Lucinda Full	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
Director	Prasad Veerapaneni	3820 COURSON ST MARIETTA, GA 30066
Director	Lucinda Full	1155 Avenue of the Americas, 4th Floor New York, NY 10036

Signatures

Signature	PRASAD VEERAPANENI
Title	President