Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

CITIGROUP GLOBAL SERVICES LIMITED 0565614.09.99998 5/6/2008 1:37:34 PM \$15.00

Principal Office

INFINITY 2ND FLOOR MINDSPACE LINK RD. MALAD WEST MUMBIA, II 400064 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Registered Agent

Officers

President	Rahul Singh	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064
Secretary	RAJENDRA MOHOLKAR	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064
Treasurer	Rajasundaram Sudarshan	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064

Directors

Director	ABHIJIT SEN	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064
Director	ANDREW BUTCHER	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064
Director	RAHUL SINGH	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064
Director	PS JAYAKUMAR	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064
Director	MICHAEL C STIGLIANESE	Infinity 2nd Fl. Mindspace, Off Link Rd., Malad West, Mumbai, 400064

Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney