

1.) CORPORATION NAME:

J.P.MORGAN SERVICES INDIA PRIVATE LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
FN

DUE DATE: **3/31/2012**

SCC ID NO: **F1660267**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	23,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W)

CITY/ST/ZIP: MUMBAI, IND 400064-INDIA

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAYDEEP KURUP
TITLE: SECRETARY
ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W)
CITY/ST/ZIP/CO: MUMBAI, IND 400064-, INDIA

OFFICER DIRECTOR

NAME: LESTER J OWENS
TITLE: DIRECTOR
ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W)
CITY/ST/ZIP/CO: MUMBAI, IND 400064-, INDIA

OFFICER DIRECTOR

NAME: DEEPAK MANGLA
TITLE: CEO
ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W)
CITY/ST/ZIP/CO: MUMBAI, IND 400064-, INDIA

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAYDEEP KURUP</u>	<u>JAYDEEP KURUP, SECRETARY</u>	<u>3/8/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.