

1.) CORPORATION NAME: J.P.MORGAN SERVICES INDIA PRIVATE LIMITED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 3/31/2014 SCC ID NO: F1660267 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> <tr> <td>PREFER</td> <td>23,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	5,000,000	PREFER	23,000,000
CLASS	AUTHORIZED						
COMMON	5,000,000						
PREFER	23,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W) 400064 CITY/ST/ZIP: Mumbai, 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.
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NAME: JAYDEEP KURUP TITLE: SECRETARY ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W) CITY/ST/ZIP/CO: Mumbai, India 400064, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DEEPAK MANGLA TITLE: CEO ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W) CITY/ST/ZIP/CO: Mumbai, India 400064, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Charles P Costa TITLE: DIRECTOR ADDRESS: LEVEL NOS. 9 -11 LINK RD, MINDSPACE MALAD (W) CITY/ST/ZIP/CO: Mumbai, India 400064, IN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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.

/s/ JAYDEEP KURUP	JAYDEEP KURUP, SECRETARY	2/24/2014
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.