

1.) CORPORATION NAME:

AXA BUSINESS SERVICES PRIVATE LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
RALS VA, LLC
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA 23111**

DUE DATE: **10/31/2011**

SCC ID NO: **F1723909**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	37,500,000
PREFER	62,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16/2 RESIDENCY ROAD

CITY/ST/ZIP: BANGALORE, KARNAT 560025-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: ANOOP JAIN
TITLE: TREASURER
ADDRESS: 611 RANKA COURT, 18 CAMBRIDGE ROAD
ULSOOR BANGALORE
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: DOINA PALICI-CHEHAB
TITLE: PRESIDENT
ADDRESS: 7 WEST END 29
CITY/ST/ZIP/CO: BANGALORE, -, INDIA

OFFICER

DIRECTOR

NAME: RAVINDRA DHUPKAR
TITLE: SECRETARY
ADDRESS: 1835/1/1 SADASHIV PETH, DERSHMUKHWADI, MADHUB
CITY/ST/ZIP/CO: PUNE, -, INDIA

OFFICER

DIRECTOR

NAME: SHASHWATA BANERJEE
TITLE: CEO
ADDRESS: FTA 201 EXCALIBER 40 CHARLES CMAPBELL RD
CITY/ST/ZIP/CO: BANGALORE, -, INDIA

OFFICER

DIRECTOR

NAME: VENKATESWARA PRASAD GANTI
TITLE: DIRECTOR
ADDRESS: CLOVER ACROPOLIS SN-198, HN 2/1+2/2 FL-623 D2
CITY/ST/ZIP/CO: PUNE, 411014-, INDIA

OFFICER

DIRECTOR

NAME: SANJAY ADHICARY TITLE: DIRECTOR ADDRESS: ROHAN NILAY SRNO 11/1, 11/2 NR SPICER SCHOOL CITY/ST/ZIP/CO: AUNDH, -, INDIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: VERONIQUE WEILL TITLE: DIRECTOR ADDRESS: 7, RUE DE MEDICIS, CITY/ST/ZIP/CO: PARIS, 75006-, FRANCE	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RICHARD TAGGART TITLE: DIRECTOR ADDRESS: 151 SHORE RD, CITY/ST/ZIP/CO: OLD GREENWICH, VA -	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: WENDY THORPE TITLE: DIRECTOR ADDRESS: 6, ERITH LANE, CITY/ST/ZIP/CO: KALORAMA, VIC 3766-, AUSTRALIA	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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.		
/s/ RAVINDRA DHUPKAR _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RAVINDRA DHUPKAR, SECRETARY _____ 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.		