

1.) CORPORATION NAME:

AXA BUSINESS SERVICES PRIVATE LIMITED

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RALS VA, LLC
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

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: SJR PLAZA MUNICIPAL NO.1 29TH MAIN RD.,
BTM 1ST STAGE BANGALORE KARNATAKA 560068

CITY/ST/ZIP: FOREIGN, 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:	Venkateswara Prasad Ganti	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	21/6 Bund Garden Road		
CITY/ST/ZIP/CO:	Pune , Mahara 411001, IN		
NAME:	Tanuja Sardesai	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	21/6 Bund Garden Road		
CITY/ST/ZIP/CO:	Pune, Mahara 411001, IN		
NAME:	Sanjay Adhicary	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	21/6 Bund Garden Rd		
CITY/ST/ZIP/CO:	Pune, Mahara 411001, IN		
NAME:	Veronique Weill	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	25, Avenue Matignon		
CITY/ST/ZIP/CO:	Paris, 75008, FR		
NAME:	Wendy Thorpe	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	25, Avenue Matignon		
CITY/ST/ZIP/CO:	Paris, 75008, FR		
NAME:	Kevin Murray	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 Old Broad Street		
CITY/ST/ZIP/CO:	London, EC2N 1AD, GB		

NAME: Reginald Henry TITLE: DIRECTOR ADDRESS: 25, Avenue Matignon CITY/ST/ZIP/CO: Paris, 75008, FR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Laurent Clamagirand TITLE: DIRECTOR ADDRESS: 25, Avenue Matignon CITY/ST/ZIP/CO: Paris, 75008, FR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Sandeep Arora TITLE: DIRECTOR ADDRESS: 21/6 Bund Garden Road CITY/ST/ZIP/CO: Pune, Mahara 411001, IN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Amelie Marie Breitburd nee Belge TITLE: DIRECTOR ADDRESS: 25, Avenue Matignon CITY/ST/ZIP/CO: Paris, 75008, FR	<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/ Tanuja Sardesai	Tanuja Sardesai, SECRETARY	10/10/2013
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.		