

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212525815

1.) CORPORATION NAME:

Genpact Mortgage Services, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1795972**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15420 LAGUNA CANYON ROAD 100

CITY/ST/ZIP: IRVINE, CA 92612

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:	MR. MATTHEW WOODS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	15420 LAGUNA CANYON ROAD 100		
CITY/ST/ZIP/CO:	IRVINE, CA 92612		

NAME:	MR. BRETT FISH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	15420 LAGUNA CANYON ROAD		
CITY/ST/ZIP/CO:	SUITE 100 IRVINE, CA 92612		

NAME:	MR. EDDIE SWEENEY JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	AVP COMPLIANCE		
ADDRESS:	15420 LAGUNA CANYON ROAD		
CITY/ST/ZIP/CO:	SUITE 100 IRVINE, CA 92612		

NAME:	MS. LINDA CAROL THOMPSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASSIST VP		
ADDRESS:	15420 LAGUNA CANYON ROAD		
CITY/ST/ZIP/CO:	SUITE 100 IRVINE, CA 92612		

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/ MR. MATTHEW WOODS</u>	<u>MR. MATTHEW WOODS,</u>	<u>7/11/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.