

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000354829

- 2. Name of Corporation <u>EQUINOX GLOBAL SERVICES LIMITED</u>
- 3. Street Address Principal Business Office:

No. and Street: 3RD FLOOR, DLF INFINITY TOWER

DLF CITY PHASE-II

City or Town: GURGAON, HARYANA, 122002 State: Zip: Country: IND

4. Business Phone No.

1244330200

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

COLLECTION AGENCY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
SECRETARY	JAYANT JOSHI	399 IFLEX CENTER SUBHASH RD, VILE PARLE MUMBAI 400057 IND	
CFO	KV SUBRAMANIAN	II FLOOR, INFINTY TOWERS-A, DLF PHASE -II GURGAON GURGAON 122002 IND	
CHIEF OPERATIONS OFFICER	RAVI RAMAN	III FLOOR, INFINTY TOWERS-A, DLF GURGAON 122002 IND	
DIRECTOR	NRK RAMAN	388 IFLEX CENTER, SUBHASH RD, VILE PARLE MUMBAI, FO 400057 IND	
DIRECTOR	SANJEEB DON GANGULY	1768 MITCHEL NORTH, SUITE 201 IRVINE, CA 92614 USA	
DIRECTOR	MAHESH RAO	399 IFLEX CENTER SUBHASH RD, VILE PARLE MUMBAI, FO 400057 IND	
DIRECTOR	AVADHUT KETKAR	399 IFLEX CENTER, SUBHASH RD MUMBAI, FO 400057 IND	
DIRECTOR	SRINIVASAN V	399 IFLEX CENTER SUBHASH RD, VILE PARLE MUMBAI, FO 400057 IND	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.25	10,000,000.00	58193600

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2009 at 6:15:30 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By K.V. SUBRAMANIAN

Signature of Authorized Representative of the Corporation

CFO Title

Form No. 630 Revised 09/07

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