



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

A. Ralph Mullis, Secretary of State
Corporations Division
115 W. Rhode Street
Providence, RI 02903-2615
603 222 3131

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. § 12-1501(c), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. § 12-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000203969		2. Name of Corporation AXA Business Services Private Limited			
3. State Address: Principal Business Office 16/2, Residency Road			City Bangalore	State KA, India	Zip 560025
4. Telephone Number 91 080 41834000		5. State of Incorporation KA, India			
6. Brief Description of the Character of Business Conducted in Rhode Island Remote Data Processing Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Chirag S Buch			Vice President Name Shashwata Banerjee		
Street Address A/10 Clarion Park, Survey No.138 (Part)			Street Address 201, Excaliber, 40, Charles Campbell Road, Cox Town		
City Pune	State MH, India	Zip 411007	City Bangalore	State KA, India	Zip
Secretary Name Uma Raghavendran			Treasurer Name Anoop Jain		
Street Address 1233 11 Main West of Chord Road II Stage Mahalakshimpuram			Street Address 611 Ranka Court, 18 Cambridge Road, Ulsoor		
City Bangalore	State KA, India	Zip 560086	City Bangalore	State KA, India	Zip 560008
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chirag S Buch			Director Name Veronique Weill		
Street Address A/10 Clarion Park, Survey No.138 (Part)			Street Address 7, rue de MEDICIS		
City Pune	State MH, India	Zip 411007	City Paris	State France	Zip 75006
Director Name Shashwata Banerjee			Director Name Nicolas Jean Moreau		
Street Address 201, Excaliber, 40, Charles Campbell Road, Cox Town			Street Address 6, LYALL Street		
City Bangalore	State KA, India	Zip 560005	City London	State United Kingdom	Zip SW1X8LJ
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒ 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
Please See Annexure II			Please See Annexure II		

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.

File Date <u>3-2-09</u>
Check No. <u>15896</u>
By <u>MNC</u>
LOW SECRETARY OF STATE EXEMPTED

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature _____ Date _____
Uma Raghavendran
Print or Type Name
Company Secretary
Title _____

AXA BUSINESS SERVICES PRIVATE LIMITED
16/2 residency Road, Bangalore, Karnataka, India 560025

Annexure I
List OF Principal Officers

Sl No.	Name	Residential Address
1	Chirag S Buch Chief Executive officer/ President	A/10,Clarion Park Survey No.138 (Part) Near Aundh Telephone Exchange, Aundh Pune 411007
2	Shashwata Banerjee Joint Chief Executive Officer/Vice President	201,Excaliber 40, Charles Campbell Road,Cox Town,Bangalore 560 005
3	Uma Raghavendran Company Secretary and Manager-Compliance	1233,11th Main West of Chord Road II Stage Mahalakshmipuram Bangalore 560 086
4	Anoop Jain Chief Financial Officer/ Treasurer	611, Ranka Court, 18 Cambridge Road, Ulsoor, Bangalore - 560 008.
5	VijayKumar Gopalan Senior Vice President	263, CQAL Layout, Sahakar Nagar, Bangalore - 560 092

FILED

MAR 02 2009

By *MAC*

ID # 203969

AXA Business Services Private Limited
16/2 Residency Road Bangalore KA INDIA 560025

Annexure II
List of Directors

Sl no.	Name	Addresses
1	Chirag S Buch Director	A/10, Clarion Park Survey No.138 Near Aundh Telephone Exchange, Aundh Pune, India 411007
2	Shashwata Banerjee Director	201, Excaliber 40, Charles Campbell Road, Cox Town Bangalore, India 560 005
3	Claude Brunet Director	50, Avenue Du Roule 92200 Neuilly sur Seine France
4	Wendy Thrope Director	6 Erith Lane Kalorama vic 3766 Australia
5	Veronique Weill Director	7, rue de MEDICIS Paris France 75006
6	Nicholas Jean Moreau Director	6, LYALL Street London United Kingdom SW1X8LJ
7	David Emmanuel Hyman Director	21, Highcroft, North Hill London N6 4RD, UK

FILED

MAR 02 2009

By

MMC
ID # 203969

AXA BUSINESS SERVICES PRIVATE LIMITED
16/2, Residency Road, Bangalore 560 025

Annexure II/

Authorized Share Capital				
Class	Series	Par Value(USD)	Number of shares	Share Capital
Common Stock	A	\$0.25	37,500,000	\$9,375,000.00
5% Preferred Stock	A	\$0.25	52,500,000	\$13,125,000.00
10% Preferred Stock	A	\$0.25	10,000,000	\$2,500,000.00
Total			100,000,000	\$25,000,000.00

Issued Share Capital				
Class	Series	Par Value(USD)	Number of shares	Share Capital
Common Stock	A	\$0.25	26,324,010	\$6,581,002.50
5% Preferred Stock	A	\$0.25	8,968,300	\$2,242,075.00
10% Preferred Stock	A	\$0.25	0	\$0.00
Total			35,292,310	\$8,823,077.50

FILED

MAR 02 2009

By

MNC
PD #203969