



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000203969

2. Name of Corporation AXA Business Services Private Limited

3. Street Address Principal Business Office:

No. and Street: 16/2 RESIDENCY ROAD

City or Town: BANGALORE

State: Zip: 560025

Country: IND

4. Business Phone No.

5. State of Incorporation

State:

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

REMOTE DATA PROCESSING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DOINA PALICI-CHEHAB	7, WEST END APARTMENTS 29, KASTURBA ROAD CROSS BANGALORE 560001 IND
TREASURER	ANOOP JAIN	611, RANKA COURT, 18 CAMBRIDGE ROAD, ULSOOR BANGALORE 560008 IND
SECRETARY	UMA RAGHAVENDRAN	1233,11THMAIN, WEST OF CHORD ROAD II, MAHALAKSHMIPURAM BANGALORE 560086 IND
VICE PRESIDENT	SHASHWATA BANERJEE	201, EXCALIBER, 40, CHARLES CAMPBELL ROAD, COX TOWN, BANGALORE 560005 IND
DIRECTOR	VERONIQUE WEILL	7, RUE DE MEDICIS PARIS 75006 FRA
DIRECTOR	SHASHWATA BANERJEE	201, EXCALIBER, 40, CHARLES CAMPBELL ROAD, COX TOWN BANGALORE 560005 IND
DIRECTOR	WENDY THROPE	6 ERITH LANE KALORAMA VIC 3766 AUS
DIRECTOR	VENKATESWARA PRASAD GANTI	CLOVER ACROPOLIS SN-198, HN 2/1+2/2 FL-623 D2 HESTIA-2 PUNE 411014 IND
DIRECTOR	RICHARD TAGGART	151 SHORE RD OLD GREENWICH, CT 06870 USA
DIRECTOR	SANJAY ADHICARY	ROHAN NILAY SRNO 11/1, 11/2 NR SPICER SCHOOL AUNDH, 411007 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.25	37,500,000.00	26324010
PWP	A	\$0.25	10,000,000.00	0
PWP	A	\$0.25	52,500,000.00	0

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 6 Day of January, 2011 at 6:26:47 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 UMA RAGHAVENDRAN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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