



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: 2012

1. Corporate ID No. 000527970

2. Name of Corporation GENPACT INSURANCE ADMINISTRATION SERVICES INC.

3. Street Address Principal Business Office:

No. and Street: 42 OLD RIDGEBURY ROAD

City or Town: DANBURY

State: CT

Zip: 06810

Country: USA

4. Business Phone No.

(203) 730-5111

5. State of Incorporation

State: DE

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

BUSINESS PROCESS OUTSOURCING SERVICES

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	VICTOR GUAGLIANONE	324 EAST 41ST STREET, #701C NEW YORK, NY 10017 USA
TREASURER	MARY HALL	1418 MONROE TURNPIKE MONROE, CT 06468 USA
SECRETARY	PRASAD VEERAPANENI	3820 COURSON STREET MARIETTA, GA 30066 USA
VICE PRESIDENT	JOHN TROCHER	3820 COURSON STREET MARIETTA, GA 30066 USA
DIRECTOR	VICTOR GUAGLIANONE	324 EAST 41ST STREET, #701C NEW YORK, NY 10017 USA
DIRECTOR	MARY HALL	1418 MONROE TURNPIKE MONROE, CT 06468 USA

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		\$0.01	100.00	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 1 Day of March, 2012 at 6:38:34 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 PRASAD VEERAPANENI
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