



**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: 2013

1. Corporate ID No. 000794181

2. Name of Corporation Aegis USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 624 S. GRAND AVENUE, SUITE 2940

City or Town: LOS ANGELES

State: CA Zip: 90017 Country: USA

4. Business Phone No.

972-868-0295

5. State of Incorporation

State: DE

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

CONTACT CENTER, BUSINESS PROCESS OUTSOURCING

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	SANDIP SEN	8201 RIDGEPOINT DRIVE IRVING, TX 75063 USA
SECRETARY	PETER PHAN	624 S. GRAND AVE., STE., 2940 LOS ANGELES, CA 90017 USA
ASSISTANT SECRETARY	MARIA CONCEPCION REGALADO	8201 RIDGEPOINT DRIVE IRVING, TX 75063 USA
ASSOCIATE VP INSURANCE SERVICES	CHUNG HUGGINS	8201 RIDGEPOINT DRIVE IRVING, TX 75063 USA
DIRECTOR	SANDIP SEN	8201 RIDGEPOINT DRIVE

		IRVING, TX 75063 USA
DIRECTOR	NEETI KHAITAN	8201 RIDGEPOINT DRIVE IRVING, TX 75063 USA
DIRECTOR	MADUSUDHAN VUPPULURI	8201 RIDGEPOINT DRIVE IRVING, TX 75063 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		\$0.0100	200.00	110
STK	A	\$0.0100	200.00	41

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 20 Day of February, 2013 at 6:29:56 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 MARIA CONCEPCION REGALADO

Signature of Authorized Representative of the Corporation

ASSISTANT 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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