



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. 000203969

2. Name of Corporation AXA Business Services Private Limited

3. Street Address Principal Business Office:

No. and Street: SJR PLAZA, MUNICIPAL NO. 1,
29TH MAIN ROAD, BTM 1ST STAGE

City or Town: BANGALORE

State: Zip: 560068 Country: IND

4. Business Phone No.

4089700100

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
TREASURER	SANJAY ADHICARY	21/6 BUND GARDEN RD., PUNE MAHARASTRA 411001 IND
SECRETARY	RAVINDRA R. DHUPKAR	21/6 BUND GARDEN ROAD PUNE MAHARASTRA 411001 IND
CEO	DOINA PALICI CHEHAB	SJR PLAZA, MUNICIPAL NO.1, 29TH MAIN RD., BTM 1ST STAGE BANGALORE, KA 560068 IND
DIRECTOR	LAURENT CLAMAGIRAND	25 AVENUE MATIGNON PARIS, 75008 FRA

DIRECTOR	VENKATESWARA PRASAD GANTI	21/6 BUND GARDEN RD., PUNE MAHARASTRA, 411001 IND
DIRECTOR	VERONIQUE WEILL	25, AVENUE MATIGNON PARIS, 75008 FRA
DIRECTOR	WENDY THORPE	750 COLLINS STREET MELBOURNE VICTORIA, 3008 AUS
DIRECTOR	KEVIN MURRAY	5 OLD BROAD STREET LONDON EC2N 1AD, UK
DIRECTOR	REGINALD HENRY	25 AVENUE MATIGNON PARIS, 75008 FRA

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	\$0.2500	37,500,000.00	26324010
PWP	A	\$0.2500	10,000,000.00	0
PWP	A	\$0.2500	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 25 Day of February, 2013 at 10:11:00 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 AMEET S. MATHARU
Signature of Authorized Representative of the Corporation

ATTORNEY
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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