



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: 2014

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 |
|-----------|--|--|
| PRESIDENT | VENKATESWARA PRASAD GANTI | 21/6 BUND GARDEN RD. PUNE MAHARASHTRA, XX 411001 IND |
| TREASURER | SANJAY ADHICARY | 21/6 BUND GARDEN RD. PUNE MAHARASHTRA, XX 411001 IND |
| SECRETARY | TANUJA SARDESAI | 21/6 BUND GARDEN RD. PUNE MAHARASHTRA, XX 411001 IND |
| DIRECTOR | VENKATESWARA PRASAD GANTI | 21/6 BUND GARDEN RD. PUNE, MAHARASHTRA, XX 411001 IND |

| | | |
|----------|------------------------|--|
| DIRECTOR | SANJAY ADHICARY | 21/6 BUND GARDEN RD PUNE MAHARASHTRA, XX 411001 IND |
| DIRECTOR | SANDEEP ARORA | 21/6 BUND GARDEN RD PUNE MAHARASHTRA, XX 411001 IND |
| DIRECTOR | AMELIE MARIE BREITBURD | 25 AVENUE MATIGNON PARIS, 75008 FRA |
| DIRECTOR | LAURENT CLAMAGIRAND | 25, AVENUE MATIGNON PARIS, 75008 FRA |
| DIRECTOR | REGINALD LOUIS HENRY | 25, AVENUE MATIGNON PARIS, 75008 FRA |
| DIRECTOR | KEVIN MURRAY | 5 OLD BROAD STREET LONDON, EC2N 1AD UK |
| DIRECTOR | VERONIQUE WEILL | 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 19 Day of February, 2014 at 7:42:20 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 TANUJA SARDESAI
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