



**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: 2015

1. Corporate ID No. 000156330

2. Name of Corporation J.P. Morgan Services India Private Limited

3. Street Address Principal Business Office:

No. and Street: LEVEL NOS. 9 TO 11, LINK ROAD
MINDSPACE, GOREGAON (WEST)

City or Town: MUMBAI, INDIA

State: XX Zip: 4000104 Country: IND

4. Business Phone No.

5. State of Incorporation

State:

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

Information technology enabled 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
TREASURER	MUMBAI PRICEWATERHOUSE	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
SECRETARY	JAYDEEP KURUP	MAHAKALI CAVES ROAD, CHAKALA JUNCTION, ANDHERI EAST MUMBAI, INDIA, XX 400 093 IND
CEO	DEEPAK MANGLA	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	DANIEL D. WILKENING	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND

DIRECTOR	WILLIAM S. WALLACE	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	LOUIS RAUCHENBERGER	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	MARK W. O'DONAVAN	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	KALPANA MORPARIA	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	DEEPAK MANGLA	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	YOGESH MALHOTRA	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	RAVIKANTH KONTETI	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	CHARLES P. COSTA	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	MICHAEL J. ASHWORTH	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 IND
DIRECTOR	GAURAV AHLUWALIA	LVL. NOS. 9 TO 11, LINK RD., MINDSPACE, GOREGAON (WEST) MUMBAI, INDIA, XX 4000104 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>
STK		\$0.2500	5,000,000.00	2278750
PWP		\$0.2500	23,000,000.00	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 2 Day of February, 2015 at 10:46:45 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 MICHELLE DONATO
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

