		and and Providence Plantations Fee: \$50.00 the Secretary of State						
	Divisio	on Of Business Services						
		8 W. River Street						
	Providence RI 02904-2615 (401) 222-3040							
HOPE								
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: 2019								
1. Corporate ID No. 000156330								
2 Nome of Corneration I.P. Morgan Services India Driveta Limited								
2. Name of Corporation J.P. Morgan Services India Private Limited								
3. Street Address Principal Business Office:								
No. and Street: PRISM TOWERS, LEVEL NOS.9 TO 11, LINK								
	ROAD, MINDSPACE							
City or Town: GORE	EGAON (WEST), MUM	BAI State: Zip: <u>40010</u> Country: <u>IND</u>						
4. Business Phone No	0.							
5. State of Incorporat	tion							
State:								
		ARTICLE III						
Enter the six diait NAI	CS Code that best describe	es the primary business conducted by the entity. Download						
	More information on NAICS							
<u>541519</u>								
6. Brief Description o	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								
All officers and directors must be listed.								
Title	Individual Name	Address						
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country						
CEO	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND							

DIRECTOR	GAURAV AHLUWALIA	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	DANIEL D WILKENING	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	SHASHANKA SHARMA	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	RAVIKANTH KONTETI	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	NICOLE MEGAN GILES	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	MICHAEL J ASHWORTH	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	KALPANA MORPARIA	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	JULIE ANN HARRIS	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	
DIRECTOR	DEEPAK MANGLA	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 25 Day of February, 2019 at 3:15:59 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 <u>KELLY LETTMANN</u>

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

 $\textcircled{\mbox{\sc only}}$ 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved