



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

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: PRISM TOWERS, LEVEL NOS.9 TO 11, LINK
ROAD, MINDSPACE

City or Town: GOREGAON (WEST), MUMBAI

State: Zip: 400104Country: IND

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561990

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
CEO	DEEPAK MANGLA	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND
CORPORATE SECRETARY	SALONI BAWEJA	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	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	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 <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 25 Day of April, 2019 at 3:16:58 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 25, 2019 03:16 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

