



**State of Rhode Island
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: 2021

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

4. Business Phone No.

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	MICHAEL J ASHWORTH	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	ANISH B BHIMANI	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	JULIE ANN HARRIS	PRISM TOWERS, LEVEL NOS.9 TO 11, LINK ROAD, MINDSPACE GOREGAON (WEST), MUMBAI 40010 IND
DIRECTOR	PHILLIP JAMES DE JOSSELIN	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		\$10.0000	35,000,000.00	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 1 Day of March, 2021 at 11:31:57 AM. *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 SALONI BAWEJA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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