

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002115

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED CORPORATION

**Current Principal Place of Business:**

DLF BLDG. NO.8 4TH FLOOR  
DLF PHASE II SECTOR-25A  
GURGAON HARYANA INDIA, IN 122002 IN

**New Principal Place of Business:**

DLF BLDG. NO.8 4TH FLOOR  
4TH FLOOR, DLF CYBER CITY, DLF PHASE II  
GURGAON HARYANA INDIA, IN 122002 IN

**Current Mailing Address:**

4800 GREAT AMERICA PKWY  
310  
SANTA CLARA, CA 95054

**New Mailing Address:**

**FEI Number:** 52-2259884      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS LEGAL SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: VON KALM, GERALD C  
Address: DLF BUILDING NO.8, TOWER B, 4TH FL  
City-St-Zip: GURGAON, INDIA, IN 122002 IN

Title: CEO  
Name: SADASIVAN, PARVATHY C  
Address: DLF BUILDING NO.8, TOWER B, 4TH FL  
City-St-Zip: GURGAON, INDIA, IN 122002 IN

Title: D  
Name: SADASIVAN, PARVATHY C  
Address: DLF BUILDING NO.8, TOWER B, 4TH FL  
City-St-Zip: GURGAON, INDIA, IN 122002 IN

Title: D  
Name: VON KALM, GERALD C  
Address: DLF BUILDING NO.8, TOWER B, 4TH FL  
City-St-Zip: GURGAON, INDIA, IN 122002 IN

Title: D  
Name: KUMAR, ASHISH  
Address: DLF BUILDING NO. 8, TOWER B, 4TH FLOOR  
City-St-Zip: GURGAON, HARYANA, IN 122002 IN

Title: D  
Name: AGARWAL, SANJIV  
Address: DLF BUILDING NO. 8, TOWER B, 4TH FLOOR  
City-St-Zip: GURGAON, HARYANA, IN 122002 IN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD C. VON KALM

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date