

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002115

FILED  
Apr 25, 2012  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

DLF BLDG. NO.8 TOWER B  
4TH FLOOR, DLF CYBER CITY, DLF PHASE II  
GURGAON HARYANA, 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:**

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

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: MICHAEL ASHLEY      04/25/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: VON KALM, GERALD C  
Address: DLF BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: CEO  
Name: SADASIVAN, PARVATHY C  
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D  
Name: SADASIVAN, PARVATHY C  
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D  
Name: VON KALM, GERALD C  
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D  
Name: KUMAR, ASHISH  
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D  
Name: AGARWAL, SANJIV  
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-St-Zip: DLF PHASE II,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      04/25/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date