

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000002115

**FILED**  
**Apr 12, 2013**  
**Secretary of State**  
**CC4894339634**

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

**Current Principal Place of Business:**

DLF BLDG. NO.8 TOWER B  
4TH FLOOR, DLF CYBER CITY, DLF PHASE II  
GURGAON HARYANA, IN 12200-2

**Current Mailing Address:**

4800 GREAT AMERICA PKWY  
310  
SANTA CLARA, CA 95054

**FEI Number: 52-2259884**

**Certificate of Status Desired: No**

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CFO  
Name VON KALM, GERALD C  
Address DLF BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-State-Zip: DLF PHASE II,GURGAON HARYANA IN 12200-2

Title CEO  
Name SADASIVAN, PARVATHY C  
Address BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-State-Zip: DLF PHASE II,GURGAON HARYANA IN 12200-2

Title D  
Name SADASIVAN, PARVATHY C  
Address BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-State-Zip: DLF PHASE II,GURGAON HARYANA IN 12200-2

Title D  
Name VON KALM, GERALD C  
Address BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-State-Zip: DLF PHASE II,GURGAON HARYANA IN 12200-2

Title D  
Name KUMAR, ASHISH  
Address BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-State-Zip: DLF PHASE II,GURGAON HARYANA IN 12200-2

Title D  
Name AGARWAL, SANJIV  
Address BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY  
City-State-Zip: DLF PHASE II,GURGAON HARYANA IN 12200-2

*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/DIRECTOR**

**04/12/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date