

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 10, 2014
Secretary of State
CC1043264913

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED CORPORATION

Current Principal Place of Business:

SURVEY NUMBER 191, TOWER A,
TECH PARK 1, OFF AIRPORT ROAD, YERWADA PUNE
MAHARASHTRA, 411006

Current Mailing Address:

SURVEY NUMBER 191, TOWER A,
TECH PARK 1, OFF AIRPORT ROAD, YERWADA PUNE
MAHARASHTRA, 411006 IN

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 DIRECTOR
Name RANA, RAVINDER S
Address DLF BLD NO-8, TOWER-B, 4TH FLR
DLF CYBER CITY, PHASE-2, SEC 25
City-State-Zip: GURGAON HARYANA 122002

Title DIRECTOR
Name MATHEWS, JOJO
Address DLF BUILDING NO. 8, TOWER B, 4TH
FLOOR
DLF CYBER CITY, DLF PHASE II,
City-State-Zip: GURGAON HARYANA 122002

Title DIRECTOR
Name GUPTA, SUNIL K
Address DLF BUILDING NO.8,TOWER-B, 4TH
FLOOR
DLF CYBER CITY, DLF PHASE II
City-State-Zip: GURGAON HARYANA 122002

Title DIRECTOR
Name VISWANATHAN, BALAJI
Address D-1 MANYATA EMBASSY BUSINESS
PARK
OUTER RING ROAD, NAGAWARA
City-State-Zip: BANGALORE 560045

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: RAVINDER S RANA

DIRECTOR

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date