

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002115

FILED  
Aug 01, 2006  
Secretary of State

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED CORPORATION

**Current Principal Place of Business:**

186 UDYOG VIHAR  
PHASE 1  
GURGAON HARYANA INDIA, IN 122016

**New Principal Place of Business:**

**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.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32302      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: AGGRAWAL, SANJEEV  
Address: 9130 C-9, VASANT KUEJ  
City-St-Zip: NEW DELHI 110070, IN 110001 IN

Title: D ( ) Delete  
Name: VAISH, PAVAN  
Address: J 1/17 QUATAB ENCLAVE DLF PHASE 11  
City-St-Zip: GURGAON HARYANA INDIA, IN 122016 IN

Title: D ( ) Delete  
Name: ARAVIND, M.J.  
Address: 12 ARJUN MARG DLF QUTA ENCLAVE PHASE 1  
City-St-Zip: GURGAON HARYANA INDIA, IN 122016 OC

Title: CFPT ( ) Delete  
Name: RUDRA, SHANTANU  
Address: A 14 PRESS ENCLAVE SAKET  
City-St-Zip: NEW DELHI INDIA, IN 110017 OC

Title: D ( ) Delete  
Name: GUPTA, ASHISH  
Address: 339, VERANO DRIVE  
City-St-Zip: LOS ALTOS, CA 94022

Title: D ( ) Delete  
Name: PECK, DONALD  
Address: 11, GOLF LINKS  
City-St-Zip: NEW DEHLI, IN 110001 IN

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: PAWAN, VAISH  
Address: 186 UDYOG VIHAR  
City-St-Zip: GURGAON, INDIA, IN 122016 IN

Title: D (X) Change ( ) Addition  
Name: VAISH, PAVAN  
Address: 186 UDYOG VIHAR  
City-St-Zip: GURGAON HARYANA INDIA, IN 122016 IN

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: N SWARNA

S

08/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date