

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002115

FILED
Jul 08, 2008
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:

DLF BLDG. NO.8 4TH FLOOR
DLF PHASE II SECTOR-25A
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

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: PAWAN, VAISH
Address: 186 UDYOG VIHAR
City-St-Zip: GURGAON, INDIA, IN 122016 IN

Title: D () Delete
Name: VAISH, PAVAN
Address: 186 UDYOG VIHAR
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: THYAGARAJAN, CHANDRASEKAR
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: VAISH, PAVAN
Address: DLF PHASE II SECTOR-25A
City-St-Zip: GURGAON, INDIA, IN 122002 IN

Title: CFO (X) Change () Addition
Name: THYAGARAJAN, CHANDRASEKAR
Address: D-116 FIRST FLOOR, SAKET
City-St-Zip: NEW DELHI, INDIA, IN 110017 IN

Title: D (X) Change () Addition
Name: VAISH, PAVAN
Address: DLF PHASE II SECTOR-25A
City-St-Zip: GURGAON HARYANA INDIA, IN 122002 IN

Title: D (X) Change () Addition
Name: THYAGARAJAN, CHANDRASEKAR
Address: D-116 FIRST FLOOR, SAKET
City-St-Zip: NEW DELHI, INDIA, IN 110017 IN

Title: D (X) Change () Addition
Name: KUMAR, ASHISH
Address: EGI/36 GARDEN ESTATE, MG ROAD
City-St-Zip: GURGAON, HARYANA, IN 122002 IN

Title: D (X) Change () Addition
Name: DUA, AJAY
Address: 913 VIKAS KUNJ, VIKASPURI
City-St-Zip: NEW DELHI, IN 110018 IN

I hereby certify that the information supplied with this filing does not qualify 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: CHANDRASEKAR THAYAGARAJAN

CFO

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date