

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002115

FILED
Apr 16, 2009
Secretary of State

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED CORPORATION

Current Principal Place of Business:

DLF BLDG. NO.8 4TH FLOOR
DLF PHASE II SECTOR-25A
GURGAON HARYANA INDIA, IN 122002 IN

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.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VAISH, PAVAN
Address: DLF PHASE II SECTOR-25A
City-St-Zip: GURGAON, INDIA, IN 122002 IN

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date