

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007649

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: IBM LENDER BUSINESS PROCESS SERVICES, INC.

## Current Principal Place of Business:

8501 IBM DR BLDG 201 #200188  
CHARLOTTE, NC 28262

## New Principal Place of Business:

8501 IBM DR BLDG 201 #2DD188  
CHARLOTTE, NC 28262

## Current Mailing Address:

8501 IBM DR  
BLDG 201 #200188  
CHARLOTTE, NC 28262

## New Mailing Address:

8501 IBM DR BLDG 201 #2DD188  
CHARLOTTE, NC 28262

FEI Number: 20-5951227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: ASSUR, AFZAL  
Address: 8501 IBM DR BLDG 201 #200188  
City-St-Zip: CHARLOTTE, NC 28262

Title: VPD ( ) Delete  
Name: SULLINS, GREGORY A  
Address: 8501 IBM DR BLDG 201 #200188  
City-St-Zip: CHARLOTTE, NC 28262

Title: SD ( ) Delete  
Name: MCCHESENEY, WILLIAM J  
Address: 8501 IBM DR BLDG 201 #200188  
City-St-Zip: CHARLOTTE, NC 28262

Title: T ( ) Delete  
Name: BAILEY, GERALD L  
Address: 8501 IBM DR BLDG 201 #200188  
City-St-Zip: CHARLOTTE, NC 28262

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ASSUR, AFZAL  
Address: 8501 IBM DR BLDG 201 #2DD188  
City-St-Zip: CHARLOTTE, NC 28262

Title: VPD (X) Change ( ) Addition  
Name: SULLINS, GREGORY A  
Address: 8501 IBM DR BLDG 201 #2DD188  
City-St-Zip: CHARLOTTE, NC 28262

Title: SD (X) Change ( ) Addition  
Name: MCCHESENEY, WILLIAM J  
Address: 8501 IBM DR BLDG 201 #2DD188  
City-St-Zip: CHARLOTTE, NC 28262

Title: T (X) Change ( ) Addition  
Name: BAILEY, GERALD L  
Address: 8501 IBM DR BLDG 201 #2DD188  
City-St-Zip: CHARLOTTE, NC 28262

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: GREGORY SULLINS

VPD

04/04/2008

Electronic Signature of Signing Officer or Director

Date