

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: IBM LENDER BUSINESS PROCESS SERVICES, INC.

Current Principal Place of Business:

3039 CORNWALLIS RD. BLDG 203, SSTE CC133
RESEARCH TRIANGLE PARK, NC 27709

New Principal Place of Business:

Current Mailing Address:

3039 CORNWALLIS RD. BLDG 203, SSTE CC133
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: JAY, MEMMOTT
Address: 14523 SW MILLIKAN WAY, SUITE 200
City-St-Zip: BEAVERTON, OR 97705

Title: SD
Name: PETERMAN, MARK
Address: 14523 SW MILLIKAN WAY, SUITE 200
City-St-Zip: BEAVERTON, OR 97705

Title: VPD
Name: HUFFMAN, LARRY
Address: 3039 CORNWALLIS ROAD, BLDG 203 #CC133
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: VP
Name: POLLOCK, KAREN B
Address: 3039 CORNWALLIS ROAD, BLDG 203 #CC133
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

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: KAREN B. POLLOCK

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date