

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES INCORPORATED

Current Principal Place of Business:

30TH FLR. PBMCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, XX

New Principal Place of Business:

30TH FLR. PBCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

Current Mailing Address:

30TH FLR. PBMCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, XX

New Mailing Address:

30TH FLR. PBCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

FEI Number: 98-0663043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: UTHOFF, JEFFREY A
Address: 30F PBCOM TOWER, 6795 AYALA AVENUE
City-St-Zip: MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

Title: CFO
Name: MANZANO, OLIVIA JOY A
Address: 30F PBCOM TOWER, 6795 AYALA AVENUE
City-St-Zip: MAKATI CITY 1226, PHILIPPINES, XX 1226 XX

Title: S
Name: CHU, SUSAN M
Address: 30F PBCOM TOWER, 6795 AYALA AVENUE
City-St-Zip: MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

Title: D
Name: SKIPSKI, PAUL V
Address: 2F IBM PLAZA EASTWOOD CITY CYBERPARK
City-St-Zip: QUEZON CITY 1110 PHILIPPINES, XX 1110 XX

Title: D
Name: SOTO, CASSANDRA R
Address: 18F CYBERONE BLDG. 11 EASTWOOD AVE
City-St-Zip: QUEZON CITY 1110 PHILIPPINES, XX 1110 XX

Title: D
Name: VELASQUEZ, JAMES G
Address: 2F IBM PLAZA EASTWOOD CITY CYBERPARK
City-St-Zip: QUEZON CITY 1110 PHILIPPINES, XX 1110 XX

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: OLIVIA JOY ANGSIOCO MANZANO

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date