

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2013
Secretary of State
CC3858010401

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PHILLIPINES INCORPORATED

Current Principal Place of Business:

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

Current Mailing Address:

4800 GREAT AMERICA PARKWAY
SUITE 310
SANTA CLARA, CA 95054 XX

FEI Number: 98-0663043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	CEO
Name	BAUWENS, CRAIG ALLEN
Address	5F HANSTON SQUARE #17 SAN MIGUEL AVE., ORTIGAS CENTER
City-State-Zip:	PASIG CITY 1605
Title	SEC
Name	CHU, SUSAN M
Address	30F PBCOM TOWER, 6795 AYALA AVE
City-State-Zip:	MAKATI CITY 1226
Title	DIR
Name	SOTO, CASSANDRA R
Address	8F 1800 BLDG., EASTWOOD CITY CYBERPARK
City-State-Zip:	QUEZON CITY 1110
Title	DIRECTOR
Name	WHIPPLE, OLIVETTE MARIE
Address	13800 DIPLOMAT DR
City-State-Zip:	DALLAS TX 75234

Title	CFO
Name	INTON, LOIDA S
Address	8F 1800 BLDG., EASTWOOD CITY, CYBERPARK
City-State-Zip:	QUEZON CITY 1110
Title	DIR
Name	SKIPSKI, PAUL V
Address	2F IBM PLAZA EASTWOOD CITY CYBERPARK
City-State-Zip:	QUEZON CITY 1110
Title	DIR
Name	WINHOFFER, MARIA ELSA A
Address	2F IBM PLAZA EASTWOOD CITY CYBERPARK
City-State-Zip:	QUEZON CITY 1110

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: LOIDA S. INTON

CFO

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date