

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2014
Secretary of State
CC7823701171

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:

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

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, DIRECTOR, PRESIDENT
Name BAUWENS, CRAIG ALLEN
Address 12F CYBERONE BLDG., EASTWOOD AVENUE, EASTWOOD CITY CYBERPARK, BAGUMBAYAN
City-State-Zip: QUEZON CITY 1110

Title SEC
Name CHU, SUSAN M
Address BLK 7 LOT 4, CORDILLERA ST, VALLEYFIELD SUBDIV MAMBOG 1 BACOR
City-State-Zip: CAVITE 4102

Title DIRECTOR
Name WHIPPLE, OLIVETTE MARIE
Address 750 W. JOHN CARPENTER FRWY, 8TH FLOOR
City-State-Zip: IRVING TX 75039

Title DIRECTOR & CFO
Name PAGTOLON-AN-AUSTRIA, MARINA ANTOINETTE
Address 12F CYBERONE BLDG., EASTWOOD AVENUE, EASTWOOD CITY CYBERPARK, BAGUMBAYAN
City-State-Zip: QUEZON CITY 1110

Title DIRECTOR
Name ABAYA, RODOLFO M
Address 12F CYBERONE BLDG., EASTWOOD AVENUE, EASTWOOD CITY CYBERPARK, BAGUMBAYAN
City-State-Zip: QUEZON CITY 1110

Title DIRECTOR
Name LEUNG, SIMON
Address 72 HUNTLEIGH ROAD
City-State-Zip: PIEDMONT CA 94611

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: CRAIG ALLEN BAUWENS

PRESIDENT

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date