

1/12/22, 4:30 PM

Division of Corporations

F2200000295

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
IBM Business Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

2022 JAN 12 PM 4:57

APPROVED FOR FILING

FILED

2022 JAN 12 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IBM Business Services, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Philippines 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/14/1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8F 1800 Bldg Eastwood Ave, Eastwood City Cyberpark Brgy Bagumbayan, Quezon City, 1110 Philippines
(Principal office street address)
1600 Duane Avenue, Santa Clara, CA 95054
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Stephanie Hencz

Assistant Secretary

By: Stephanie Hencz

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Maria Elena Judan-Jiao

☐ Vice Chairman Address: 8F 1800 Bldg

☒ Director Eastwood City Libis

☐ President Quezon City PHL

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Sanjiv Gupta

☐ Vice Chairman Address: 8F 1800 Bldg

☒ Director Eastwood City Libis

☐ President Quezon City PHL

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mikki-Ann Nunag

☐ Vice Chairman Address: 8F 1800 Bldg

☒ Director Eastwood City Libis

☐ President Quezon City PHL

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Graziella De Guzman

☐ Vice Chairman Address: 8F 1800 Bldg

☒ Director Eastwood City Libis

☐ President Quezon City PHL

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Karen Azarraga

☐ Vice Chairman Address: 8F 1800 Bldg

☒ Director Eastwood City Libis

☐ President Quezon City PHL

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Maria Alicia Picazo

☐ Vice Chairman Address: 104 H. V Dela Costa St

☒ Director Makati City FK 1227, San Juan PR

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice. Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12 Stephanie Henz _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

13. Stephanie Henz, Vice President via Power of Attorney _____
(Typed or printed name and capacity of person signing application)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT IBM Business Services, Inc. ("Company"), a corporation incorporated under the laws of the Republic of the Philippines, does hereby appoint as attorneys-in-fact for the Company (the "Appointees") those individuals who are officers and/or employees of C.T. Corporation System ("CTS") (but only for so long as such individuals remain officers and/or employees of CTS) to act for the Company and in the Company's name for the limited purposes authorized herein.

The Company, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to qualify the Company in any state as directed and authorized by the Company.

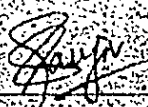
In the execution of any documents necessary for the sole limited purpose set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 12 day of January, 2022.

IBM BUSINESS SERVICES, INC.

A Company Incorporated Under the Laws of the Republic of the Philippines

By 

Name: Sanjiv Kumar Gupta

Title: President and Philippines Client Innovation Center Leader

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Book No. 11
Series of 2022

Basil Caglanlar



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Bldg, PICC Complex
Roxas Boulevard, Manila, 1307

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission, as of October 15 2021, **IBM BUSINESS SERVICES INC.** with **SEC No. 0000181387** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

This Certification, however, does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at Secretariat Bldg., PICC Complex, Roxas Blvd., Pasay City, Philippines this 18th of October, Two Thousand Twenty One.

GERARDO F. DEL ROSARIO

Director

By:

ROSALINA V. PASCUA

S.O. Order No. 68 series of 2019

Not valid without SEC seal.

OR No. : 16560
Date : 2021-10-14
Amount : P 530.00
TRN No. : CRMD 2021-10-18-002

Printed Date: 12/18/2021 08:38:58

