

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000000295

Entity Name: IBM BUSINESS SERVICES, INC.**Current Principal Place of Business:**8F 1800 EASTWOOD AVENUE BLDG.
QUEZON CITY, METRO MANILA 1110**Current Mailing Address:**1600 DUANE AVE
SANTA CLARA, CA 95054 US**FEI Number:** 98-1147064**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN, DIRECTOR
Name JIAO, MARIA ELENA
Address 28F ONE WORLD PLACE, 32ND ST.
BONIFACIO
City-State-Zip: TAGUIG CITY METRO MANILA 1630

Title DIRECTOR
Name NUNAG, MIKKI ANN
Address 8F 1800 EASTWOOD AVE. BLDG.
City-State-Zip: QUEZON CITY METRO MANILA 1110

Title TREASURER/ HEAD OF FINANCE
Name ABELLA, MARLON VINCENT
Address 8F 1800 EASTWOOD AVE. BLDG.
City-State-Zip: QUEZON CITY METRO MANILA 1110

Title DIRECTOR
Name INTON, LOIDA
Address 8F 1800 EASTWOOD AVE. BLDG.
City-State-Zip: QUEZON CITY METRO MANILA 1110

Title PRESIDENT, DIRECTOR
Name GUPTA, SANJIV
Address 8F 1800 EASTWOOD AVE. BLDG.
City-State-Zip: QUEZON CITY METRO MANILA 1110

Title DIRECTOR
Name DE GUZMAN, GRAZIELLA
Address 8F 1800 EASTWOOD AVE. BLDG.
City-State-Zip: QUEZON CITY METRO MANILA 1110

Title SECRETARY
Name PICAZO- SAN JUAN, MA. ALICIA A
Address 104 H.V. DELA COSTA ST.
City-State-Zip: MAKATI CITY METRO MANILA 1227

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: SANJIV GUPTA**PRESIDENT****10/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date