

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005869

FILED  
Mar 06, 2010  
Secretary of State

Entity Name: IBM INDIA PRIVATE LIMITED, INC.

**Current Principal Place of Business:**

3039 CORNWALLIS ROAD  
DEPT 1T8A, BLDG 201, K105A  
DURHAM, NC 27709 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 12195  
DURHAM, NC 27709 US

**New Mailing Address:**

FEI Number: 52-2061430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANNASWAMY, SHANKER  
Address: VILLA A265 EAST DRIVE, VARTHUR MAIN ROAD  
City-St-Zip: BANGALORE, IN 560066 IN

Title: ST  
Name: KHATU, SATISH  
Address: #2 LEONIE HILL ROAD  
City-St-Zip: SINGAPORE, IN 239192 SP

Title: M  
Name: BHAT, P.K.  
Address: 3039 CORNWALLIS ROAD  
City-St-Zip: DURHAM, NC 27709 US

Title: D  
Name: RAGHUNANDAN, KS  
Address: 25 8TH MAIN ROAD  
City-St-Zip: BANGALORE, IN 560096 IN

Title: D  
Name: MARGABANDHU, GANESH  
Address: 620 22ND B MAIN ROAD  
City-St-Zip: BANGALORE, IN 560034 IN

Title: D  
Name: NAMBIAR, RAJESH  
Address: VILLA 70, OFF AIRPORT ROAD  
City-St-Zip: BANGALORE, IN 560037 IN

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: P.K. BHAT

M

03/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date