

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005869

FILED
Apr 26, 2012
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:

3039 CORNWALLIS ROAD
DEPT 1T8A, BLDG 061, T100
DURHAM, NC 27709 US

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

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: #11 NATHAN 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: BRIAN A. DRISKELL

CPA

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date