

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005869

Entity Name: IBM INDIA PRIVATE LIMITED, INC.

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 12195
DURHAM, NC 27709 US

FEI Number: 52-2061430

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 P
Name NARAYANAN, VANITHA
Address FLAT NO. 2B, CRESCENT PART 26/1
RESTHOUSE CRESCENT
City-State-Zip: BANGALORE 560001

Title D
Name NAMBIAR, RAJESH
Address VILLA 70, OFF AIRPORT ROAD
City-State-Zip: BANGALORE IN 56003-7

Title DIRECTOR
Name RAVIKUMAR, R
Address #493 EMBASSY HERITAGE 62/2-1
8TH MAIN, MALLESWARAM
City-State-Zip: BANGALORE 560055

Title DIRECTOR
Name SANGHI, ANITA
Address FLAT NO. 001, SAI KRUPA HEERA, 1ST
MAIN
BHUVANESWARINAGAR POST, C.V.
RAMANNAGAR
City-State-Zip: BANGALORE 560093

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

Title DIRECTOR
Name SINGH, DILPREET
Address NO. 1347, DLF PHASE - IV
City-State-Zip: GURGAON HARYANA 122002

Title DIRECTOR
Name SHARMA, AMIT
Address NO. 209, DEFENCE COLONY, 3RD
MAIN
5TH CROSS, INDIRA NAGAR
City-State-Zip: BANGALORE 560038

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

**MANAGER OF US
OPERATIONS**

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date