

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Entity Name: IBM INDIA PRIVATE LIMITED, INC.

FILED
Apr 25, 2016
Secretary of State
CC6443892516

Current Principal Place of Business:

3039 CORNWALLIS ROAD
DEPT 1T8A, BLDG 002, HH226
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 M
Name BHAT, P.K.
Address 3039 CORNWALLIS ROAD
City-State-Zip: DURHAM NC 27709

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

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

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

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

Title DIRECTOR
Name THYAGARAJAN, CHANDRASEKAR
Address D-116, FIRST FLOOR SAKET
City-State-Zip: NEW DELHI 110017

Title DIRECTOR
Name JOSHI, AVINASH
Address 401B SAVOY, RAHEJA GARDENS
LBS MARG, THANE
City-State-Zip: MUMBAI 400604

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

US BRANCH MANAGER

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date