

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 02, 2018
Secretary of State
CC1187378765

Entity Name: IBM INDIA PRIVATE LIMITED, INC.

Current Principal Place of Business:

3039 CORNWALLIS ROAD
DEPT 1T8A, BLDG 062, D325
DURHAM, NC 27709

Current Mailing Address:

P.O. BOX 12195
DURHAM, NC 27709 US

FEI Number: 52-2061430

Certificate of Status Desired: Yes

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	GOKULDAS WORLD ONE, FLAT 101, # 352 6TH MAIN ROAD WARD # 68, KARAMANGALA 1ST BLOCK
City-State-Zip:	BANGALORE 560034
Title	DIRECTOR
Name	SINGH, DILPREET
Address	NO. 1347, DLF PHASE - IV
City-State-Zip:	GURGAON HARYANA 122002

Title	D
Name	NAMBIAR, RAJESH
Address	VILLA 70, OFF AIRPORT ROAD
City-State-Zip:	BANGALORE IN 56003-7
Title	DIRECTOR
Name	THYAGARAJAN, CHANDRASEKAR
Address	FLAT # D1 406, WHITE HOUSE APARTMENTS 15TH CROSS 6TH MAIN RT
City-State-Zip:	NAGAR BANGALORE
Title	MANAGING DIRECTOR
Name	BAJWA, KARANJIT S
Address	# 306, MAGNOLIAS, DLF GOLF LINKS, DLF PHASE 5
City-State-Zip:	GURGAON HARYANA 122009

Title	DIRECTOR
Name	JOSHI, AVINASH
Address	401B SAVOY, RAHEJA GARDENS LBS MARG, THANE
City-State-Zip:	MUMBAI 400604
Title	MANAGER OF OPERATIONS
Name	BHAT, POLALI KRISHNA
Address	3039 CORNWALLIS ROAD DEPT 1T8A / BLDG 002 / HH226
City-State-Zip:	DURHAM NC 27709

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: POLALI KRISHNA BHAT

**MANAGER OF
OPERATIONS**

05/02/2018

Electronic Signature of Signing Officer/Director Detail

Date