

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

**CORPORATION
REINSTATEMENT**

Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 JUN 12 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005869

1. Corporation Name

IBM Global Services India Private Limited, Inc.

2. Principal Office Address

3. Mailing Office Address

29000 Highway 98

29000 Highway 98

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Summit Bldg A, #204

Summit Bldg A, #204

City & State

City & State

Daphne, AL

Daphne, AL

Zip

Country

Zip

Country

36526

USA

36526

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11/10/1999

5. FEI Number

52-2061430

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

C T Corporation System

400006109454--2

Street Address (P.O. Box Number is Not Acceptable)

06/28/02 01067 009

1200 South Pine Island Road

***1050.00 ***150.00

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Joan Bolden

JOAN BOLDEN

REGISTERED AGENT MUST SIGN

ASSISTANT SECRETARY

Date 6/11/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Abraham Thomas	Cunningham Road	Bangalore, INDIA
S, T	K. S. Raghunandan	Shan Karanagar	Bangalore, INDIA
M	P. K. Bhat	29000 Hwy 98, #204	Daphne, AL 36526

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

P.K. Bhat

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-10-02

Date

251-621-1139

Daytime Phone #

CR2E081 (9/00)