

2022 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 002/02, HH221
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	DIRECTOR
Name	SANDIP, PATEL
Address	NO. 39 STANIFORD STREET
City-State-Zip:	AUBURNDALE MA 02466

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

Title	DIRECTOR
Name	SREENIVAS, CHAITANYA
Address	# 44 CUNNINGHAM APTS, 5 EDWARD RD
City-State-Zip:	KARNATAKA BANGALRE 560002

Title	DIRECTOR
Name	SHARMA, AMIT
Address	#209 3RD MAIN 5TH CROSS DEFENCE COLONY
City-State-Zip:	INDIRANAGAR BANGALORE 560038

Title	SECRETARY
Name	SRIDHARAN, SUBHASHREE
Address	T3, SRI MAHALAKSMI APTS 30/31 5TH MAIN 9TH CROSS
City-State-Zip:	MALLESHWARAM 560003

Title	TREASURER
Name	NAYAK, NAGARAJ
Address	SUBRAMANYA ARCADE #12 BANNERGHATTA RD
City-State-Zip:	BANGALORE 560017

Title	DIRECTOR
Name	USHA, SRIKANTH
Address	NO. 523, 9TH MAIN, 4TH CROSS HAL 2ND STAGE
City-State-Zip:	BANGALORE OUT-OF-COUNTRY 560008

*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**

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date