


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000005869
 1. Entity Name
IBM GLOBAL SERVICES INDIA PRIVATE LIMITED, INC.



Principal Place of Business Mailing Address
 29000 HIGHWAY 98, SUMMIT BLDG. A, STE 204 29000 HIGHWAY 98, SUMMIT BLDG. A, STE 204
 DAPHNE, AL 36526 US DAPHNE, AL 36526 US

DO NOT WRITE IN THIS SPACE



04292004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
52-2061430 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

000000156370
 05/05/04-80093-011 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P THOMAS, ABRAHAM CUNNINGHAM ROAD BANGALORE, INDIA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST RAGHUNANDAN, K.S. SHAN KARANAGAR BANGALORE, INDIA,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M BHAT, P.K. 29000 HWY. 98, #204 DAPHNE, AL 36526
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: P.K. Bhat 04-28-04 251-621-1139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #