


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # F99000005869

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



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

DO NOT WRITE IN THIS SPACE



04272006 No Chg-F CR2E034 (11/05)

| | |
|------------------------------------|-------------------------------|
| 4. FEI Number 52-2061430 | Applied For 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**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

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

UN0000542771
05/10/06-80112-004 150.00

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P ANNASWAMY, SHANKER BANNERGHATTA MAIN ROAD BANGALORE, INDIA, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST SHARMA, AMIT BANNERGHATTA MAIN ROAD 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 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 (P. KRISHNA BHAT) **04-27-06** **251-621-1139**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #