

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005869

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

29000 HIGHWAY 98
SUMMIT BLDG. A, SUITE 204
DAPHNE, AL 36526 US

New Principal Place of Business:

3039 CORNWALLIS ROAD
DEPT 1T8A, BLDG 201, K105A
DURHAM, NC 27709 US

Current Mailing Address:

29000 HIGHWAY 98
SUMMIT BLDG. A, SUITE 204
DAPHNE, AL 36526 US

New Mailing Address:

P.O. BOX 12195
DURHAM, NC 27709 US

FEI Number: 52-2061430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANNASWAMY, SHANKER
Address: BANNERGHATTA MAIN ROAD
City-St-Zip: BANGALORE, INDIA,

Title: ST () Delete
Name: SHARMA, AMIT
Address: BANNERGHATTA MAIN ROAD
City-St-Zip: BANGALORE, INDIA,

Title: M () Delete
Name: BHAT, P.K.
Address: 29000 HWY. 98, #204
City-St-Zip: DAPHNE, AL 36526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: BHAT, P.K.
Address: 3039 CORNWALLIS ROAD
City-St-Zip: DURHAM, NC 27709 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: P.K. BHAT

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date