

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38993

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: IBM BUSINESS TRANSFORMATION OUTSOURCING INSURANCE SERVICES CORPORATION

## Current Principal Place of Business:

2000 WADE HAMPTON BLVD.  
GREENVILLE, SC 29615

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 19101  
GREENVILLE, SC 29602 US

## New Mailing Address:

P. O. BOX 19101  
LEGAL DEPARTMENT  
GREENVILLE, SC 29602 US

FEI Number: 57-0935614

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: RAY, ERIC R  
Address: 2000 WADE HAMPTON BOULEVARD  
City-St-Zip: GREENVILLE, SC 29615

Title: S ( ) Delete  
Name: BUDD, STEVEN W  
Address: 294 ROUTE 100  
City-St-Zip: NEW YORK, NY 10589

Title: T ( ) Delete  
Name: RATCLIFF, PHILIP C  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615

Title: D ( ) Delete  
Name: RATCLIFF, PHILIP C  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615

Title: D ( ) Delete  
Name: RAY, ERIC R  
Address: 2000 WADE HAMPTON BOULEVARD  
City-St-Zip: GREENVILLE, SC 29615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAY, ERIC R  
Address: 2000 WADE HAMPTON BOULEVARD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: S (X) Change ( ) Addition  
Name: BUDD, STEVEN W  
Address: 294 ROUTE 100  
City-St-Zip: SOMERS, NY 10589 US

Title: T (X) Change ( ) Addition  
Name: RATCLIFF, PHILIP C  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: D (X) Change ( ) Addition  
Name: RATCLIFF, PHILIP C  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: D (X) Change ( ) Addition  
Name: RAY, ERIC R  
Address: 2000 WADE HAMPTON BOULEVARD  
City-St-Zip: GREENVILLE, SC 29615 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: PHILIP C. RATCLIFF

T

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date