

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38993

FILED  
Jan 10, 2012  
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  
LEGAL DEPARTMENT  
GREENVILLE, SC 29602 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

Title: S  
Name: KELLEY, RANDY G  
Address: 2000 WADE HAMPTON BOULEVARD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: T  
Name: KELLEY, RANDY G  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

Title: D  
Name: KELLEY, RANDY G  
Address: 2000 WADE HAMPTON BLVD  
City-St-Zip: GREENVILLE, SC 29615 US

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

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: RANDY G. KELLEY

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01/10/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date