

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38993

FILED
Jan 28, 2013
Secretary of State
CC9440863027

Entity Name: IBM BUSINESS TRANSFORMATION OUTSOURCING
INSURANCE SERVICES CORPORATION

Current Principal Place of Business:

2000 WADE HAMPTON BLVD.
GREENVILLE, SC 29615

Current Mailing Address:

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

FEI Number: 57-0935614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

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

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

SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date