

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90140 045 ***150.00

DOCUMENT # F99000005869

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



Principal Place of Business
29000 HIGHWAY 98, SUMMIT BLDG. A, STE 204
DAPHNE, AL 36526 US

Mailing Address
29000 HIGHWAY 98, SUMMIT BLDG. A, STE 204
DAPHNE, AL 36526 US

50046923



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282005 Chg-P CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
THOMAS, ABRAHAM
CUNNINGHAM ROAD
BANGALORE, INDIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SHANKER ANNASWAMY ☒ Change ☐ Addition
BANNERGHATTA MAIN ROAD
BANGALORE, INDIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
RAGHUNANDAN, K.S.
SHAN KARANAGAR
BANGALORE, INDIA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AMIT SHARMA ☒ Change ☐ Addition
BANNERGHATTA MAIN ROAD
BANGALORE, INDIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
M
BHAT, P.K.
29000 HWY. 98, #204
DAPHNE, AL 36526 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

04-28-05

251621139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #