

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005869

FILED
Mar 19, 2008
Secretary of State

Entity Name: IBM INDIA PRIVATE LIMITED, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12195
DURHAM, NC 27709 US

New Mailing Address:

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: 3039 CORNWALLIS ROAD
City-St-Zip: DURHAM, NC 27709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

M

03/19/2008

Electronic Signature of Signing Officer or Director

Date