

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
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| <b>DOCUMENT #</b> F99000005869                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                |                                                                                                                                  |                                                                                                              | <b>FILED</b><br><b>03 MAY -8 AM 11:14</b><br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                                                                          |  |
| 1. Entity Name<br>IBM GLOBAL SERVICES INDIA <i>Private Limited, Inc</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
| 2. Principal Place of Business<br>29000 HWY. 98<br>Suite, Apt. #, etc.<br>SUMMIT BLDG. A, #204<br>City & State<br>DAPHNE, AL<br>Zip<br>36526                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                | 3. Mailing Address<br>29000 HWY. 98<br>Suite, Apt. #, etc.<br>SUMMIT BLDG. A, #204<br>City & State<br>DAPHNE, AL<br>Zip<br>36526 |                                                                                                              | DO NOT WRITE IN THIS SPACE<br>4. FEI Number<br>52-2061430<br>Applied For<br><input type="checkbox"/> Not Applicable<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| Country<br>USA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                | Country<br>USA                                                                                                                   |                                                                                                              | 7. Name and Address of Current Registered Agent<br>Name<br>CT CORPORATION SYSTEM<br>Street Address (P.O. Box Number is Not Acceptable)<br>1200 SOUTH PINE ISLAND ROAD<br>City<br>PLANTATION FL Zip Code<br>33324 |  |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
| 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 _____<br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
| January 1 - May 1 Fee is \$150.00<br>After May 1, Fee is \$550.00<br>Amended UBR is \$61.25<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |                                                                                                                                  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |                                                                                                                                                                                                                  |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | PRESIDENT<br>ABRAHAM THOMAS<br>CUNNINGHAM ROAD<br>BANGALORE, INDIA             |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                           | 900020054619<br>05/29/03--01003--018 **150.00                                                                                                                                                                    |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | SECRETARY/TREASURER<br>K. S. RAGHUNANDAN<br>SHAN KARANAGAR<br>BANGALORE, INDIA |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                           |                                                                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MANAGER<br>P. K. BHAT<br>29000-HWY-98, #204<br>DAPHNE, AL 36526                |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                           | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>TS</b>                                                                      |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                           |                                                                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                           |                                                                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                |                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                           |                                                                                                                                                                                                                  |  |
| 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 on an attachment with an address, with all other like empowered. |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |
| <b>SIGNATURE:</b> <i>P.K. Bhat</i> (KRISHNA BHAT) 04-28-03 2516211139<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                |                                                                                                                                  |                                                                                                              |                                                                                                                                                                                                                  |  |