2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003604

Entity Name: IBS SOFTWARE SERVICES AMERICAS, INC.

Current Principal Place of Business:

900 CIRCLE 75 PARKWAY, SUITE 550

ATLANTA, GA 30339

Current Mailing Address:

900 CIRCLE 75 PARKWAY, SUITE 550 ATLANTA. GA 30339

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

MATHEWS, VK Name MATHEWS, LATHA Name

900 CIRCLE 75 PARKWAY, SUITE 550 Address 900 CIRCLE 75 PARKWAY, SUITE 550 Address

City-State-Zip: ATLANTA GA 30339 ATLANTA GA 30339 City-State-Zip:

Title S Title Ρ

Name VISWANATHAN, SAIKUMAR KREBS, PETER Name

Address 900 CIRCLE 75 PARKWAY, SUITE 550 Address 900 CIRCLE 75 PARKWAY, SUITE 550

ATLANTA GA 30339 City-State-Zip: City-State-Zip: ATLANTA GA 30339

Title Т

Name GOPINATHA . RAJESH

900 CIRCLE 75 PARKWAY, SUITE 550 Address

City-State-Zip: ATLANTA GA 30339

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: SAIKUMAR VISWANATHAN

SECRETARY

04/30/2014

FILED Apr 30, 2014

Secretary of State

CC4293224768

Electronic Signature of Signing Officer/Director Detail

Date