

2015 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 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MATHEWS, V. K.
Address 900 CIRCLE 75 PARKWAY
SUITE 550
City-State-Zip: ATLANTA GA 30339

Title S
Name VISWANATHAN, SAIKUMAR
Address 900 CIRCLE 75 PARKWAY
SUITE 550
City-State-Zip: ATLANTA GA 30339

Title T
Name GOPINATHA , RAJESH
Address 900 CIRCLE 75 PARKWAY
SUITE 550
City-State-Zip: ATLANTA GA 30339

Title CEO/D
Name SHAH, RAJIV
Address 900 CIRCLE 75 PARKWAY
SUITE 550
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

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date