2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007
Secretary of State

DOCUMENT# F02000002115

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED CORPORATION

Current Principal Place of Business:

186 UDYOG VIHAR
PHASE 1
GURGAON HARYANA INDIA, IN 122016

New Principal Place of Business:

Current Mailing Address:

4800 GREAT AMERICA PKWY
310
SANTA CLARA, CA 95054

New Mailing Address:

FEI Number: 52-2259884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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:	CEO	( ) Delete
Name:	PAWAN, VAISH	
Address:	186 UDYOG VIHAR	
City-St-Zip:	GURGAON, INDIA, IN 122016 IN	
Title:	D	( ) Delete
Name:	VAISH, PAVAN	
Address:	186 UDYOG VIHAR	
City-St-Zip:	GURGAON HARYANA INDIA, IN 122016 IN	
Title:	D	( ) Delete
Name:	ARAVIND, M.J.	
Address:	12 ARJUN MARG DLF QUTA ENCLAVE PHASE 1	
City-St-Zip:	GURGAON HARYANA INDIA, IN 122016 OC	
Title:	CFPT	( ) Delete
Name:	RUDRA, SHANTANU	
Address:	A 14 PRESS ENCLAVE SAKET	
City-St-Zip:	NEW DELJI INDIA, IN 110017 OC	
Title:	D	( ) Delete
Name:	GUPTA, ASHISH	
Address:	339, VERANO DRIVE	
City-St-Zip:	LOS ALTOS, CA 94022	
Title:	D	( ) Delete
Name:	PECK, DONALD	
Address:	11, GOLF LINKS	
City-St-Zip:	NEW DEHLI, IN 110001 IN	

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:		
Title:	CFPT	(X) Change ( ) Addition
Name:	THYAGARAJAN, CHANDRASEKAR	
Address:	A 14 PRESS ENCLAVE SAKET	
City-St-Zip:	NEW DELJI INDIA, IN 110017 OC	
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 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: N SWARNA S 02/01/2007

Electronic Signature of Signing Officer or Director — Date