

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002115

FILED
Jul 08, 2008
Secretary of State

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:

DLF BLDG. NO.8 4TH FLOOR
DLF PHASE II SECTOR-25A
GURGAON HARYANA INDIA, IN 122002 IN

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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:	THYAGARAJAN, CHANDRASEKAR	
Address:	A 14 PRESS ENCLAVE SAKET	
City-St-Zip:	NEW DELHI 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:	CEO	(X) Change () Addition
Name:	VAISH, PAVAN	
Address:	DLF PHASE II SECTOR-25A	
City-St-Zip:	GURGAON, INDIA, IN 122002 IN	
Title:	CFO	(X) Change () Addition
Name:	THYAGARAJAN, CHANDRASEKAR	
Address:	D-116 FIRST FLOOR, SAKET	
City-St-Zip:	NEW DELHI, INDIA, IN 110017 IN	
Title:	D	(X) Change () Addition
Name:	VAISH, PAVAN	
Address:	DLF PHASE II SECTOR-25A	
City-St-Zip:	GURGAON HARYANA INDIA, IN 122002 IN	
Title:	D	(X) Change () Addition
Name:	THYAGARAJAN, CHANDRASEKAR	
Address:	D-116 FIRST FLOOR, SAKET	
City-St-Zip:	NEW DELHI, INDIA, IN 110017 IN	
Title:	D	(X) Change () Addition
Name:	KUMAR, ASHISH	
Address:	EGI/36 GARDEN ESTATE, MG ROAD	
City-St-Zip:	GURGAON, HARYANA, IN 122002 IN	
Title:	D	(X) Change () Addition
Name:	DUA, AJAY	
Address:	913 VIKAS KUNJ, VIKASPURI	
City-St-Zip:	NEW DELHI, IN 110018 IN	

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: CHANDRASEKAR THAYAGARAJAN

CFO

07/08/2008

Electronic Signature of Signing Officer or Director

Date