

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2012
Secretary of State

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PRIVATE LIMITED CORPORATION

Current Principal Place of Business:

DLF BLDG. NO.8 4TH FLOOR
4TH FLOOR, DLF CYBER CITY, DLF PHASE II
GURGAON HARYANA INDIA, IN 122002 IN

New Principal Place of Business:

DLF BLDG. NO.8 TOWER B
4TH FLOOR, DLF CYBER CITY, DLF PHASE II
GURGAON HARYANA, 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:

REGISTERED AGENTS LEGAL SERVICES, LLC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: VON KALM, GERALD C
Address: DLF BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: CEO
Name: SADASIVAN, PARVATHY C
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D
Name: SADASIVAN, PARVATHY C
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D
Name: VON KALM, GERALD C
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D
Name: KUMAR, ASHISH
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

Title: D
Name: AGARWAL, SANJIV
Address: BLDG NO.8,TOWER B,4TH FL,DLF CYBERCITY
City-St-Zip: DLF PHASE II,GURGAON HARYANA, IN 122002 IN

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: GERALD C. VON KALM

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date