

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007649

FILED
Apr 04, 2008
Secretary of State

Entity Name: IBM LENDER BUSINESS PROCESS SERVICES, INC.

Current Principal Place of Business:

8501 IBM DR BLDG 201 #200188
CHARLOTTE, NC 28262

New Principal Place of Business:

8501 IBM DR BLDG 201 #2DD188
CHARLOTTE, NC 28262

Current Mailing Address:

8501 IBM DR
BLDG 201 #200188
CHARLOTTE, NC 28262

New Mailing Address:

8501 IBM DR BLDG 201 #2DD188
CHARLOTTE, NC 28262

FEI Number: 20-5951227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ASSUR, AFZAL
Address: 8501 IBM DR BLDG 201 #200188
City-St-Zip: CHARLOTTE, NC 28262

Title: VPD () Delete
Name: SULLINS, GREGORY A
Address: 8501 IBM DR BLDG 201 #200188
City-St-Zip: CHARLOTTE, NC 28262

Title: SD () Delete
Name: MCCHESENEY, WILLIAM J
Address: 8501 IBM DR BLDG 201 #200188
City-St-Zip: CHARLOTTE, NC 28262

Title: T () Delete
Name: BAILEY, GERALD L
Address: 8501 IBM DR BLDG 201 #200188
City-St-Zip: CHARLOTTE, NC 28262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASSUR, AFZAL
Address: 8501 IBM DR BLDG 201 #2DD188
City-St-Zip: CHARLOTTE, NC 28262

Title: VPD (X) Change () Addition
Name: SULLINS, GREGORY A
Address: 8501 IBM DR BLDG 201 #2DD188
City-St-Zip: CHARLOTTE, NC 28262

Title: SD (X) Change () Addition
Name: MCCHESENEY, WILLIAM J
Address: 8501 IBM DR BLDG 201 #2DD188
City-St-Zip: CHARLOTTE, NC 28262

Title: T (X) Change () Addition
Name: BAILEY, GERALD L
Address: 8501 IBM DR BLDG 201 #2DD188
City-St-Zip: CHARLOTTE, NC 28262

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: GREGORY SULLINS

VPD

04/04/2008

Electronic Signature of Signing Officer or Director

Date