

MAY-20-2010 THU 01:52 PM
Division of Corporations

FAX NO. 3024215753

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : REGISTERED AGENTS LEGAL SERVICES, LLC
Account Number : 120080000056
Phone : (800) 400-6650
Fax Number : (302) 421-5753

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SORBY@CHUGH.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

IBM Daksh Business Process Services Philippines Incorporated

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. IBM Daksh Business Process Services Philippines Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Philippines 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/2003 5. 50 years subject to extension
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30th Flr. PBCom Tower, 6795 Ayala Avenue, Makati City 1226 PHILIPPINES
(Principal office address)
30th Flr. PBCom Tower, 6795 Ayala Avenue, Makati City 1226 PHILIPPINES
(Current mailing address)

Business process outsourcing, application & software development,

8. IT services for and on behalf of various clients.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENT LEGAL SERVICES, LLC

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. ^{Manzano} Olivia Joy, Chief Financial Officer

(Typed or printed name and capacity of person signing application)

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IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES INC.**Officer and Director Details:**

Officers		
Name	Title	Business Address
Newton John Smith	CEO/President	30F PBCom Tower, 6795 Ayala Ave., Makati City 1226 Philippines
Susan M. Chu	Corporate Secretary	Suite 2102 88 Corp., Ctr. 141 Valero cor. Sedenos Sts., Makati City, Philippines
Olivia Joy Manzano Angsioco	CFO/Treasurer	30F PBCom Tower, 6795 Ayala Ave., Makati City 1226 Philippines
Directors		
Name	Title	Business Address
Newton John Smith	Chairman	30F PBCom Tower, 6795 Ayala Ave., Makati City 1226 Philippines
Pavan Vaish	Director	30F PBCom Tower, 6795 Ayala Ave., Makati City 1226 Philippines
Cassandra Soto	Director	IBM Plaza, #8 Eastwood Ave., Eastwood City Cyberpark, Quezon City, Philippines
James Velasquez	Director	2F IBM Plaza, #8 Eastwood Ave., Eastwood City Cyberpark, Quezon City, Philippines
Romell Silva	Director	2F IBM Plaza, #8 Eastwood Ave., Eastwood City Cyberpark, Quezon City, Philippines

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REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission, **IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES INCORPORATED.**, with **SEC No. CS200321885**, has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed at EDSA, Mandaluyong City, Philippines, this 18th day of March, Twenty Ten.


BENITO A. CATARAN
Director

OR No. 0400264
Date : 17 March 2010
Amount: P18,500

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SECRETARY OF STATE
FILABAGSSE, FLORIDA

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