

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002373

FILED
Apr 24, 2012
Secretary of State

Entity Name: IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES INCORPORATED

Current Principal Place of Business:

30TH FLR. PBCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

Current Mailing Address:

30TH FLR. PBCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

New Principal Place of Business:

30TH FLR. PBCOM TOWER
6795 AYALA AVENUE
MAKATI CITY 1226 PHILIPPINES, CA 1226, PHL XX

New Mailing Address:

4800 GREAT AMERICA PARKWAY
SUITE 310
SANTA CLARA, CA 95054 XX

FEI Number: 98-0663043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAUWENS, CRAIG ALLEN
Address: 30F PBCOM TOWER, 6795 AYALA AVENUE
City-St-Zip: MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

Title: CFO
Name: MANZANO, OLIVIA JOY A
Address: 30F PBCOM TOWER, 6795 AYALA AVENUE
City-St-Zip: MAKATI CITY 1226, PHILIPPINES, XX 1226 XX

Title: SEC
Name: CHU, SUSAN M
Address: 30F PBCOM TOWER, 6795 AYALA AVENUE
City-St-Zip: MAKATI CITY 1226 PHILIPPINES, XX 1226 XX

Title: DIR
Name: SKIPSKI, PAUL V
Address: 2F IBM PLAZA EASTWOOD CITY CYBERPARK
City-St-Zip: QUEZON CITY 1110 PHILIPPINES, XX 1110 XX

Title: DIR
Name: SOTO, CASSANDRA R
Address: 18F CYBERONE BLDG. 11 EASTWOOD AVE
City-St-Zip: QUEZON CITY 1110 PHILIPPINES, XX 1110 XX

Title: DIR
Name: VELASQUEZ, JAMES G
Address: 2F IBM PLAZA EASTWOOD CITY CYBERPARK
City-St-Zip: QUEZON CITY 1110 PHILIPPINES, XX 1110 XX

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: OLIVIA JOY A. MANZANO

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date

F10000002373
4-24-12

IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES INCORPORATED		
Officer Details:		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Craig Allen Bauwens	CEO/President	30F PBCom Tower, 6795 Ayala Avenue, Makati City 1226, Philippines
Susan M. Chu	Corporate Secretary	30F PBCom Tower, 6795 Ayala Avenue, Makati City 1226, Philippines
Olivia Joy Angsioco Manzano	CFO	30F PBCom Tower, 6795 Ayala Avenue, Makati City 1226, Philippines
Director Details:		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul V. Skipski	Director	2F IBM Plaza Eastwood City Cyberpark, Quezon City 1110, Philippines
Cassandra R. Soto	Director/ Chairman of the Board	18F Cyberone Bldg. 11 Eastwood Ave. Eastwood City, Cyberpark, Quezon City 1110, Philippines
James G. Velasquez	Director	2F IBM Plaza Eastwood City Cyberpark, Quezon City 1110, Philippines
Olivette Marie Whipple	Director	13800 Diplomat Dr., Dallas, TX 75234-8812