Kentucky Secretary of State Annual Report

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Company IBM INDIA PRIVATE LIMITED

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Principal Office Registered Agent

3039 CORNWALLIS ROAD CT CORPORATION SYSTEM DEPT 1T8A/BLDG 201/K105A KY HOME LIFE BUILDING P.O. BOX 12195 LOUISVILLE, KY 40202

RESEARCH TRIANGLE PARK, NC 27709-2195

Officers

President	Shanker Annaswamy	FLAT #5 AIRPORT ROAD; BANGALORE INDIA 560 017
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Directors

Director	Satish Khatu	NO.2 LEONIE HILL RD; SINGAPORE
Director	K.S. Raghunandan	NO 25 8TH MAIN ROAD; BANGALORE INDIA 560 096
Director	Amit Sharma	No. 209 Defence Colony; Bangalore India 560038

Signatures

Signature Brian A. Driskell

Title CPA