

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0539886**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/18/2010 9:37:02 AM**  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** IBM INDIA PRIVATE LIMITED  
**Company ID:** 0539886  
**Country of origin:** India  
**Formation date:** 7/1/2002 12:00:00 AM  
**Date filed:** 6/18/2010 9:37:02 AM  
**Fee:** \$15.00

**Principal Office**

3039 CORNWALLIS ROAD  
DEPT 1T8A/BLDG 201/K105A  
P.O. BOX 12195  
RESEARCH TRIANGLE PARK, NC 27709-2195

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Shanker Annaswamy	VARTHUR MAIN ROAD; BANGALORE INDIA 560 066
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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	Ganesh Margabandhu	#620 22nd B Main Road; Bangalore India 560034
Director	Rajesh Nambiar	Villa No. 70 Off Airport Rd, Bangalore India 560037
Director	Robert Parker	No. 3 Private Rd., New South Wales, Australia 2066
Director	Yogesh Dayal	E 707 Raheja Residency, Bangalore India 560034
Director	Kalpana Margabandhu	1194 V Block Rajaji Nagar, Bangalore India 560010
Director	Debasish Roychowdhury	D-16 Airport Rd. Bangalore India 560017
Director	R Ravikumar	493 Embassy Heritage, Bangalore India 560055
Director	Parvathy Sadasivan	No. 2F 2nd Floor Spring Leaf Apt, Bangalore India 560025

**Signatures**

<b>Signature</b>	Brian A. Driskell
<b>Title</b>	CPA