

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0539886**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 12:54:41 PM  
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Elaine N. Walker  
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:** 6/2/2011 12:54:41 PM  
**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 Khata	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	Amit Sharma	No 209 Defence Colony, Bangalore India, 560 038
Director	Chandrasekhar Sripada	Deonar Farm Road, Mumbai India 400 088
Director	Anita Sanghi	Flat 001, Sai Krupa Heera, Bangalore India 560 093

**Signatures**

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