

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0539886**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2012 12:53:14 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** IBM INDIA PRIVATE LIMITED  
**Company ID:** 0539886  
**Country of origin:** India  
**Formation date:** 7/1/2002 12:00:00 AM  
**Date filed:** 6/13/2012 12:53:14 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 Khatu	NO.11 NATHAN 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	Villa No. 159, Airport Varthur Rd., Bangalore India 560066
Director	Yogesh Dayal	E 707 Raheja Residency, Bangalore India 560034
Director	Kalpna Margabandhu	No. 1 Sampige Rd, Bangalore India 560003
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