

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539886
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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	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

Signature	Brian A. Driskell
Title	CPA