

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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	Vanitha Narayanan	Flat 2B Crescent Part, Bangalore, India 560001
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Directors

Director	Rajesh Nambiar	Villa No. 70 Off Airport Rd, Bangalore India 560037
Director	R Ravikumar	493 Embassy Heritage, Bangalore India 560055
Director	Amit Sharma	No 209 Defence Colony, Bangalore India, 560 038
Director	Anita Sanghi	Flat 001, Sai Krupa Heera, Bangalore India 560 093
Director	Dilpreet Singh	No 1347 DLF-Phase IV Gurgaon Haryana, India 122002

Signatures

Signature	Brian A. Driskell
Title	CPA