

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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**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	Dilpreet Singh	No 1347 DLF-Phase IV Gurgaon Haryana, India 122002
Director	Chandrasekar Thyagarajan	D-116 First Floor Saket, New Deli, 110017
Director	Avinash Joshi	401B Savoy, Rajesh Gardens, LBS Marg., Mumbai 400604

Signatures

Signature	Brian A Driskell
Title	CPA