

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0539886

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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
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Principal Office

3039 CORNWALLIS ROAD, DEPT 1T8A / BLDG 0002 / HH22
BLDG 0002 / HH22
DURHAM
DURHAM, NC 27709

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|---|
| Secretary | Subhashree Sridharan | T3, Sri Mahalaksmi Apts, 30/31 5th Main 9th Cross, Malleshwaram 560003 |
|-----------|----------------------|---|

Directors

| | | |
|----------|-----------------------|--|
| Director | Avinash Joshi | 401B Savoy, Rajesh Gardens, LBS Marg., Mumbai, India 400604 |
| Director | Chaitanya N Sreenivas | #44 Cunningham Apts, 5 Edward Rd, Karnataka, Bankalore 560002 |
| Director | Amit Sharma | #209 3rd Main 5th Cross, Defence Colony, Indiranagar, Bagalore 530038 |
| Director | SANDIP PATEL | 39 STANIFORD STREET, AUBURNDAL, MA 02466 |
| Director | USHA SRIKANTH | NO 523 9TH MAIN, 4TH CROSS, HAL 2ND STAGE, BANGALORE 560008 |

Signatures

| | |
|------------------|-------------------|
| Signature | Brian A. Driskell |
| Title | CPA |