



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000149508

2. Name of Corporation IBM India Private Limited

3. Street Address Principal Business Office:

No. and Street: 3039 CORNWALLIS ROAD, DEPT. 1T8A,
BLDG. 201, K105A

City or Town: DURHAM

State: NC Zip: 27709 Country: USA

4. Business Phone No.

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

SOFTWARE PROGRAMMING SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHANKER ANNASWAMY	AIRPORT ROAD FLAT # 5 PRESTIGE CASABLANCA BANGALORE 560017 IND
DIRECTOR	GANESH MARGABANDHU	NO 713, 7TH MAIN, 3RD PHASE BANGALORE 560078 IND
DIRECTOR	K. S. RAGUNANDAN	NO 25, 8TH MAIN RD BANGALORE 560096 IND
DIRECTOR	SATISH KHATU	#2 LEONIE HILL ROAD SINGAPORE 239192 SGP
DIRECTOR	RAJESH NAMBIAR	AIRPORT ROAD BANGALORE 560037 IND
DIRECTOR	ROBERT PARKER	PRIVATE ROAD NEW SOUTH WALES 2066 AUS
DIRECTOR	YOGESH DAYAL	E 707 RAHEJA RESIDENCY BANGALORE 560034 IND
DIRECTOR	KALPANA MARGABANDHU	1194 V BLOCK BANGALORE 560010 IND
DIRECTOR	DEBASIAH ROYCHOWDHURY	AIRPORT ROAD BANGALORE 560017 IND
DIRECTOR	R RAVIKUMAR	493 EMBASSY HERITAGE BANGALORE 560055 IND
DIRECTOR	PARVATHY SADASIVAN	BRUNTON ROAD BANGALORE 560025 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.20	9,000,000.00	90000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of February, 2009 at 11:46:02 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRIAN A. DRISKELL
Signature of Authorized Representative of the Corporation

TAX PREPARER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2009 State of Rhode Island and Providence Plantations
All Rights Reserved