



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000160314

2. Name of Corporation IBM Lender Business Process Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3039 CORNWALLIS ROAD, BLDG 203
SUITE CC133

City or Town: RESEARCH TRIANGLE

State: NC Zip: 27709 Country: USA

4. Business Phone No.

888-576-5277

5. State of Incorporation

State: DE

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

PROVISION OF BUSINESS PROCESS SERVICES TO THE FINANCE INDUSTRY

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	JAY MEMMOTT	14523 SW MILLIKAN WAY, SUITE 200 BEAVERTON, OR 97005 USA
TREASURER	JAY MEMMOTT	14523 SW MILLIKAN WAY, SUITE 200 BEAVERTON, OR 97705 USA
SECRETARY	MARK PETERMAN	14523 SW MILLIKAN WAY, SUITE 200 BEAVERTON, OR 97705 USA
VICE PRESIDENT	KAREN POLLOCK	3039 CORNWALLIS ROAD, BLDG 203 #CC133 RESEARCH TRIANGLE PARK, NC 27709 USA
VICE PRESIDENT	LARRY HUFFMAN	3039 CORNWALLIS ROAD, BLDG 203 #CC133 RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	LARRY HUFFMAN	3039 CORNWALLIS ROAD, BLDG 203 #CC133 RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	JAY MEMMOTT	14523 SW MILLIKAN WAY, SUITE 200 BEAVERTON, OR 97705 USA
DIRECTOR	MARK PETERMAN	14523 SW MILLIKAN WAY, SUITE 200 BEAVERTON, OR 97005 USA

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		\$0.01	1,000.00	1000

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 18 Day of February, 2011 at 1:34:40 PM. *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 KAREN POLLOCK
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

