



**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: 2012

1. Corporate ID No. 000550560

2. Name of Corporation IBM Daksh Business Process Services Phillippines Incorporated

3. Street Address Principal Business Office:

No. and Street: 30TH FL PBCOM TOWER

6795 AYALA AVENUE

City or Town: MAKATI CITY

State: Zip: 1226 Country: PHL

4. Business Phone No.

408-970-0100

5. State of Incorporation

State:

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

BUSINESS PROCESS OUTSOURCING APPLICATIONS & DEVELOPMENT IT SERVICES
FOR AND ON BEHALF OF VARIOUS CLIENTS

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
SECRETARY	SUSAN M CHU	30TH FLR. PBCOM TOWER, 6795 AYALA AVENUE MAKATI CITY 1226 PHL
CEO	CRAIG ALLEN BAUWENS	30TH FLR. PBCOM TOWER, 6795 AYALA AVENUE MAKATI CITY 1226 PHL
CFO	OLIVIA JOY ANGSIOCO MANZANO	30TH FLR. PBCOM TOWER, 6795 AYALA AVENUE MAKATI CITY 1226 PHL
DIRECTOR	PAUL V SKIPSKI	2F IBM PLAZA EASTWOOD CITY, CYBERPARK QUEZON CITY 1110 PHL
DIRECTOR	CASSANDRA R SOTO	18F CYBERONE BLDG. 11 EASTWOOD AVE., EASTWOOD CITY CYBERPARK, QUEZON CITY 1110 PHL
DIRECTOR	JAMES G VELASQUEZ	2F IBM PLAZA EASTWOOD CITY, CYBERPARK QUEZON CITY 1110 PHL
DIRECTOR	OLIVETTE MARIE WHIPPLE	13800 DIPLOMAT DRIVE DALLAS, TX 75234 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		\$4.41	1,350,000.00	1350000

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 7 Day of February, 2012 at 6:33:28 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 OLIVIA JOY ANGSIOCO MANZANO
Signature of Authorized Representative of the Corporation

CFO
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

