



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: 2014

1. Corporate ID No. 000512247

2. Name of Corporation IBM Daksh Business Process Services Private Limited

3. Street Address Principal Business Office:

No. and Street: SURVEY NUMBER 191, TOWER A, TECH  
PARK 1  
OFF AIRPORT ROAD, YERWADA PUNE

City or Town: MAHARASHTRA

State: SE Zip: 411006 Country: IND

4. Business Phone No.

+91-020-40006822

5. State of Incorporation

State: RI

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

Out of State Call Center

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
DIRECTOR	RAVINDER SINGH RANA	DLF BUILDING #8, TOWER B, 4TH FLOOR, DLF CYBER CITY, DL GURGAON, HARYANA 122002 IND
DIRECTOR	JOJO MATHEWS	DLF BUILDING #8, TOWER B, 4TH FLOOR, DLF CYBER CIT GURGAON, HARYANA 122002 IND
DIRECTOR	SUNIL KUMAR GUPTA	DLF BUILDING #8, TOWER B, 4TH FLOOR, DLF CYBER CIT GURGAON, HARYANA 122002 IND
DIRECTOR	BALAJI VISHWANATHAN	DLF BUILDING #8, TOWER B, 4TH FLOOR, DLF CYBER CIT

**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		\$0.0200	60,000,000.00	35171524
PWP		\$0.0200	2,500,000.00	0

**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 28 Day of February, 2014 at 10:14:23 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 RAVINDER SINGH RANA

Signature of Authorized Representative of the Corporation

DIRECTOR

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