



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000149508

2. Name of Corporation IBM India Private Limited

3. Street Address Principal Business Office:

No. and Street: NO. 12 SUBRAMANAYA ARCADE
BANNERGHATTA ROAD

City or Town: BANGALORE, INDIA

State: FC Zip: 560029 Country: IND

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
MANAGING DIRECTOR	VANITHA NARAYANAN	FLAT NO. 2B CRESCENT PART, NO. 26/1, RESTHOUSE CRESCENT BANGALORE 560001 IND
DIRECTOR	DILPREET SINGH	NO. 1347, DLF PHASE - IV GURGAON HARYANA 122002 IND
DIRECTOR	RAJESH NAMBIAR	AIRPORT ROAD BANGALORE 560037 IND
DIRECTOR	R RAVIKUMAR	493 EMBASSY HERITAGE BANGALORE 560055 IND
DIRECTOR	AMIT SHARMA	NO. 209 DEFENCE COLONY BANGALORE 560038 IND
DIRECTOR	CHANDRASEKAR THYAGARAJAN	D-116 FIRST FLOOR SAKET NEW DELI, SE 110017 IND
DIRECTOR	AVINASH JOSHI	401B SAVOY, RAHEJA GARDENS, LBS MARG THANE MUMBAI, SE 400604 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		\$0.2000	9,000,000.00	9000000

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 22 Day of February, 2016 at 10:42:49 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

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

