

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508637

1.) CORPORATION NAME:

**IBM Business Transformation Outsourcing
InsuranceServices Corporation**

DUE DATE: **6/30/2011**

SCC ID NO: **F1110958**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 WADE HAMPTON BLVD

CITY/ST/ZIP: GREENVILLE, SC 29615-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	ERIC R RAY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/DIR		
ADDRESS:	2000 WADE HAMPTON BLVD		
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615-		
NAME:	STEVEN W BUDD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	294 ROUTE 100		
CITY/ST/ZIP/CO:	SOMERS, NY 10589-		
NAME:	M KEITH MEDLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TECH DELV EXEC		
ADDRESS:	2000 WADE HAMPTON BLVD		
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615-		
NAME:	BRUCE W POWELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PROCESS DEL EXC		
ADDRESS:	2000 WADE HAMPTON BLVD		
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615-		
NAME:	RANDY G KELLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2000 WADE HAMPTON BOULEVARD		
CITY/ST/ZIP/CO:	GREENVILLE, SC 29615-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RANDY G KELLEY</u>	<u>RANDY G KELLEY, TREASURER</u>	<u>4/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.