

1.) CORPORATION NAME: <b>IBM Business Transformation Outsourcing InsuranceServices Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>6/30/2012</b> SCC ID NO: <b>F1110958</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

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 TITLE: PRESIDENT ADDRESS: 2000 WADE HAMPTON BLVD CITY/ST/ZIP/CO: GREENVILLE, SC 29615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: RANDY G KELLEY TITLE: SECRETARY ADDRESS: 2000 WADE HAMPTON BOULEVARD CITY/ST/ZIP/CO: GREENVILLE, SC 29615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: RANDY G KELLEY TITLE: TREASURER ADDRESS: 2000 WADE HAMPTON BOULEVARD CITY/ST/ZIP/CO: GREENVILLE, SC 29615	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: M KEITH MEDLEY TITLE: TECH DELV EXEC ADDRESS: 2000 WADE HAMPTON BLVD CITY/ST/ZIP/CO: GREENVILLE, SC 29615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: BRUCE W POWELL TITLE: PROCESS DEL EXC ADDRESS: 2000 WADE HAMPTON BLVD CITY/ST/ZIP/CO: GREENVILLE, SC 29615	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

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.

/s/ RANDY G KELLEY	RANDY G KELLEY, SECRETARY	4/23/2012
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.