

1.) CORPORATION NAME: IBM Business Transformation Outsourcing InsuranceServices Corporation	DUE DATE: 6/30/2013 SCC ID NO: F1110958		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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	
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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	
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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	
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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	
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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	
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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	
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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, TREASURER	4/26/2013
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.