

1.) CORPORATION NAME: IBM Daksh Business Process Services Private Limited 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RALS VA, LLC 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 12/31/2012 SCC ID NO: F1810722 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">60,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">2,500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	60,000,000	PREFER	2,500,000
CLASS	AUTHORIZED						
COMMON	60,000,000						
PREFER	2,500,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: DLF BLDG NO.8 TOWER B, 4TH FLR. DLF CYBERCITY DLF PHASE II GURGAON HARYANA 122002 CITY/ST/ZIP: FOREIGN, India

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: PARVATHY CUDDALORE SADASIVAN TITLE: CEO ADDRESS: DLF BLDG.8 TOWER B 4TH FLR DLF CYBERCITY DLF PHASE II GURGAON,HARYAN,122002,INDIA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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NAME: GERALD C VON KALM TITLE: CFO ADDRESS: DLF BLDG.8, TOWER B, 4TH FLR DLF CYBERCITY DLF PHASE II GURGAON,HARYAN,122002,INDIA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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NAME: SANJIV AGARWAL TITLE: DIRECTOR ADDRESS: DLF BLDG NO 8 TOWER 8 4TH FLR DLF CYBERCITY, DLF PHASE II GURGAON,HARYAN,122002,INDIA CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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NAME: ASHISH KUMAR TITLE: DIRECTOR ADDRESS: DLF BLDG NO 8 TOWER B 4TH FLR. DLF CYBERCITY DLF PHASE II GURGAON,HARYAN,122002,INDIA CITY/ST/ZIP/CO: , , FN	<input type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR <input checked="" type="checkbox"/>
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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/ GERALD C VON KALM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GERALD C VON KALM, CFO PRINTED NAME AND CORPORATE TITLE	12/31/2012 DATE
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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.