

1.) CORPORATION NAME: <b>IBM Daksh Business Process Services Private Limited</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>RALS VA, LLC          7288 HANOVER GREEN DRIVE          MECHANICSVILLE, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>	DUE DATE: <b>12/31/2013</b> SCC ID NO: <b>F1810722</b> 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>60,000,000</td> </tr> <tr> <td>PREFER</td> <td>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	
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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: PARVATHY CUDDALORE SADASIVAN TITLE: CEO ADDRESS: DLF BLDG.8 TOWER B 4TH FLR DLF CYBERCITY CITY/ST/ZIP/CO: GURGAON, HARYAN 122002, IN	<input checked="" type="checkbox"/> OFFICER		<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SANJIV AGARWAL TITLE: DIRECTOR ADDRESS: DLF BLDG NO 8 TOWER 8 4TH FLR DLF CYBERCITY, CITY/ST/ZIP/CO: GURGAON, HARYAN 122002, IN	<input type="checkbox"/> OFFICER		<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ASHISH KUMAR TITLE: DIRECTOR ADDRESS: DLF BLDG NO 8 TOWER B 4TH FLR. DLF CYBERCITY CITY/ST/ZIP/CO: GURGAON, HARYAN 122002, IN	<input type="checkbox"/> OFFICER		<input checked="" type="checkbox"/> DIRECTOR	
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NAME: SUNIL KUMAR GUPTA TITLE: TREASURER ADDRESS: DLF BLDG 8 TOWER B 4F DLF CYBER CITY CITY/ST/ZIP/CO: GURGAON , HARYAN 122002, IN	<input checked="" type="checkbox"/> OFFICER		<input checked="" 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/ SUNIL KUMARGUPTA	SUNIL KUMARGUPTA,	12/9/2013
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.