

1.) CORPORATION NAME:

**IBM DAKSH BUSINESS PROCESS SERVICES
PHILIPPINES INCORPORATED**

DUE DATE: **11/30/2011**

SCC ID NO: **F1841107**

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

**AUTH IN VI
RALS VA LLC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,350,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30TH FLR. PBCOM TOWER, 6795 AYALA AVENUE

CITY/ST/ZIP: MAKATI CITY, 1226-PHILIPPINES

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:	SUSAN M. CHU	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	30TH FLR. PBCOM TOWER, 6795 AYALA AVE.		
CITY/ST/ZIP/CO:	MAKATI CITY, 1226 -, PHILIPPINES		
NAME:	OLIVIA JOY ANGSIOCO MANZANO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	30TH FLR. PBCOM TOWER, 6795 AYALA AVE.,		
CITY/ST/ZIP/CO:	MAKATI CITY, 1226-, PHILIPPINES		
NAME:	PAUL V. SKIPSKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2F IBM PLAZA, EASTWOOD CITY,CYBERPARK		
CITY/ST/ZIP/CO:	QUEZON CITY, 1110-, PHILIPPINES		
NAME:	CASSANDRA R. SOTO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	18F CYBERONE BLDG.11 EASTWOOD AVE./CITY		
CITY/ST/ZIP/CO:	CYBERPARK,QUEZONCITY, 1110-, PHILIPPINES		
NAME:	JAMES G. VELASQUEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2F IBM PLAZA, EASTWOOD CITY, CYBERPARK		
CITY/ST/ZIP/CO:	QUEZON CITY, 1110-, PHILIPPINES		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	OLIVETTE MARIE WHIPPLE	
TITLE:	DIRECTOR	
ADDRESS:	13800 DIPLOMAT DRIVE	
CITY/ST/ZIP/CO:	DALLAS, TX 75234-8812	

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/ OLIVIA JOY ANGSIOCO MANZANO</u>	<u>OLIVIA JOY ANGSIOCO MANZANO, TREASURER</u>	<u>11/7/2011</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.