

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SUSAN M. CHU	
TITLE:	SECRETARY	
ADDRESS:	30TH FLR. PBCOM TOWER, 6795 AYALA AVE. MAKATI CITY, 1226, PHILIPPINES	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	OLIVIA JOY ANGSIOCO MANZANO	
TITLE:	TREASURER	
ADDRESS:	30TH FLR. PBCOM TOWER, 6795 AYALA AVE., MAKATI CITY, 1226, PHILIPPINES	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CASSANDRA R. SOTO	
TITLE:	CHAIRMAN	
ADDRESS:	18F CYBERONE BLDG. 11 EASTWOOD AVE./CITY CYBERPARK QUEZON CITY, 1110, PHILIPPINES	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL V. SKIPSKI	
TITLE:	DIRECTOR	
ADDRESS:	2F IBM PLAZA, EASTWOOD CITY, CYBERPARK QUEZON CITY, 1110, PHILIPPINES	
CITY/ST/ZIP/CO:	, -,	

NAME: JAMES G. VELASQUEZ TITLE: DIRECTOR ADDRESS: 2F IBM PLAZA, EASTWOOD CITY, CYBERPARK QUEZON CITY,,1110,PHILIPPINES CITY/ST/ZIP/CO: , -,	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: OLIVETTE MARIE WHIPPLE TITLE: DIRECTOR ADDRESS: 13800 DIPLOMAT DRIVE CITY/ST/ZIP/CO: DALLAS, TX 75234-8812	<input 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/ OLIVIA JOY ANGSIOCO MANZANO	OLIVIA JOY ANGSIOCO MANZANO, TREASURER	11/15/2011
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.