

1.) CORPORATION NAME: **IBM DAKSH BUSINESS PROCESS SERVICES** DUE DATE: **11/30/2012**

**PHILIPPINES INCORPORATED** SCC ID NO: **F1841107**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **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  
 MAKATI CITY 1226

CITY/ST/ZIP: FOREIGN, 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.	
CITY/ST/ZIP/CO:	MAKATI CITY,1226,,PHILIPPINES , , FN	

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

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

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

	<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	

NAME: CRAIG ALLEN BAUWENS TITLE: PRESIDENT ADDRESS: 5F HANSTON SQUARE, #17 SAN MIGUEL AVE.ORTIGAS CITY/ST/ZIP/CO: PASIG CITY, 1605, PH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARIA ELSA A WINHOFFER TITLE: DIRECTOR ADDRESS: 2F IBM Plaza Eastwood City Cyberpark, CITY/ST/ZIP/CO: Quezon City, 1110, PH	<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	11/1/2012
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.