

1.) CORPORATION NAME:

**IBM DAKSH BUSINESS PROCESS SERVICES
PHILIPPINES INCORPORATED**

DUE DATE: **11/30/2013**

SCC ID NO: **F1841107**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RALS VA LLC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA**

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 1226

CITY/ST/ZIP: MAKATI CITY, 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:	CRAIG ALLEN BAUWENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5F HANSTON SQUARE, #17 SAN MIGUEL AVE. ORTIGAS		
CITY/ST/ZIP/CO:	PASIG CITY, 1605, PHILIPPINES , , FN		
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:	, , FN		
NAME:	CASSANDRA R. SOTO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	8F 1800 Bldg., Eastwood City Cyberpark		
CITY/ST/ZIP/CO:	Quezon City, 1110, PH		
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:	, , FN		
NAME:	OLIVETTE MARIE WHIPPLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13800 DIPLOMAT DRIVE		
CITY/ST/ZIP/CO:	DALLAS, TX 75234-8812		
NAME:	MARIA ELSA A WINHOFFER	<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 , , FN		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Loida S Inton TREASURER 8F 1800 Bldg., Eastwood City Cyberpark Quezon City, 1110, PH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ Loida SInton	Loida SInton,	11/5/2013	
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.			