

|  |                                       |   |             |  |             |  |  |
|--|---------------------------------------|---|-------------|--|-------------|--|--|
| No. <b>C 187275</b>  |                                       | <b>Due no later than May 31, 2014</b><br><b>Annual Report Form</b>  |             | 2. Registered Agent and Address ( <b>NO PO BOX</b> )                         |             |  |  |
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                                       | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>IBM DAKSH BUSINESS PROCESS SERVICES PHILIPPINES<br>INCORPORATED<br>DAWN B GRAHAM<br>70 MANSELL COURT<br>SUITE 250<br>ROSWELL GA 30076<br>USA |             | RECORD SEARCH AMERICA INC<br>1201 N LIBERTY STE 917<br>BOISE ID 83704<br>USA |             |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).  |                                       |   |             |  |             | 3. <u>New</u> Registered Agent Signature:* |  |
| Office Held  | Name                                  | Street or PO Address  | City        | State  | Country     | Postal Code                                |  |
| DIRECTOR   | SIMON LEUNG                           | 72 HUNLEIGH ROAD  | PIEDMONT    | CA   | USA         | 94611                                      |  |
| DIRECTOR   | RODOLFO MARAVE ABAYA                  | 12F CYBERONE BLDG., EASTWOOD A<br>EASTWOOD CITY CYBERPARK, BAGU   | QUEZON CITY |  | PHILIPPINES | 1110                                       |  |
| DIRECTOR   | MARINA ANTOINETTE PAGTOLON-AN-AUSTRIA | 12F CYBERONE BLDG., EASTWOOD A<br>EASTWOOD CITY CYBERPARK, BAGUM  | QUEZON CITY |  | PHILIPPINES | 1110                                       |  |
| PRESIDENT  | CRAIG ALLEN BAUWENS                   | 12F CYBERONE BLDG., EASTWOOD A<br>EASTWOOD CITY CYBERPARK, BAGUM  | QUEZON      |  | PHILIPPINES | 1110                                       |  |
| SECRETARY  | SUSAN M CHU                           | BLK 7 LOT 4, CORDILLERA ST<br>VALLEYFIELD SUBDIV, MAMBOG 1 B  | CAVITE      |  | PHILIPPINES | 4102                                       |  |
| DIRECTOR   | OLIVETTE MARIE WHIPPLE                | 750 W. JOHN CARPENTER FRWY 8TH<br>FLOOR   | IRVING      | TX   | USA         | 75039                                      |  |
| 5. Organized Under the Laws of:<br><br><b>PH<br/>C 187275</b>  |                                       | 6. Annual Report must be signed.*<br><br>Signature: Craig Allen Bauwens<br>Name (type or print): Craig Allen Bauwens  |             |  |             |  |  |
| Processed 05/12/2014   |                                       | Date: 05/12/2014<br>Title: President<br><br>* Electronically provided signatures are accepted as original signatures.   |             |  |             |  |  |