

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