



Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

State of West Virginia
Delivery Order

Order Date: 02-13-2024

CORRECT ORDER NUMBER MUST APPEAR
 ON ALL PACKAGES, INVOICES, AND
 SHIPPING PAPERS. QUESTIONS
 CONCERNING THIS ORDER SHOULD BE
 DIRECTED TO THE DEPARTMENT
 CONTACT.

Order Number:	CDO 0511 2680 BMS2400000029 1	Procurement Folder:	1373316
Document Name:	CR216- Add 165 New MMIS Fields to the EDS-Development	Reason for Modification:	
Document Description:	CR216- Add 165 New MMIS Fields to the EDS-Development		
Procurement Type:	Central Delivery Order		
Buyer Name:	Crystal G Husted		
Telephone:	(304) 558-2402		
Email:	crystal.g.husted@wv.gov		
Shipping Method:	Best Way	Master Agreement Number:	CMA 0511 HHR2100000002 1
Free on Board:	FOB Dest, Freight Prepaid		

VENDOR				DEPARTMENT CONTACT	
Vendor Customer Code:	000000103433			Requestor Name:	Lakendra R Burdette
INTERNATIONAL BUSINESS MACHINES CORPORATION				Requestor Phone:	304-352-4319
NEW ORCHARD RD				Requestor Email:	lakendra.burdette@wv.gov
ARMONK	NY	10504			
US					
Vendor Contact Phone:	999-999-9999	Extension:			
Discount Details:					
	Discount Allowed	Discount Percentage	Discount Days		
#1	No	0.0000	0		
#2	No				
#3	No				
#4	No				

24
 FILE LOCATION _____

INVOICE TO	SHIP TO
PROCUREMENT OFFICER: 304-352-4286	PROCUREMENT OFFICER: 304-352-4286
HEALTH AND HUMAN RESOURCES	HEALTH AND HUMAN RESOURCES
BUREAU FOR MEDICAL SERVICES	BUREAU FOR MEDICAL SERVICES
350 CAPITOL ST, RM 251	350 CAPITOL ST, RM 251
CHARLESTON WV 25301-3709	CHARLESTON WV 25301-3709
US	US

Total Order Amount: \$672,006.00

Purchasing Division's File Copy

mcp 02/27/2024
 PURCHASING DIVISION AUTHORIZATION
 DATE: *02/27/2024*
 ELECTRONIC SIGNATURE ON FILE

ENCUMBRANCE CERTIFICATION
 DATE: *02-27-24*
 ELECTRONIC SIGNATURE ON FILE

Extended Description:

CR216- Add 165 New MMIS Fields to the EDS-Development

Service Period: 04/01/2024 - 09/30/2024

Total Cost: \$672,006.00

Line	Commodity Code	Quantity	Unit	Unit Price	Total Price
1	80101606	0.00000		\$0.0000	\$672,006.00
Service From	Service To	Manufacturer	Model No	Delivery Date	
2024-04-01	2024-09-30				

Commodity Line Description: Project monitoring and evaluation

Extended Description:

Project monitoring and evaluation

See attached pricing pages.

All Milestones

- Account Manager: 32 hours @ \$266 = \$8,512
- Project Manager: 40 hours @ \$219 = \$8,760
- Technical Lead: 192 hours @ \$266 = \$51,072
- Operations Manager: 80 hours @ \$219 = \$17,520
- Testing Manager: 240 hours @ \$219 = \$52,560
- Document Management Lead: 120 hours @ \$219 = \$26,280
- Business Analyst: 120 hours @ \$151 = \$18,120
- Tester (Business Analyst): 320 hours @ \$151 = \$48,320
- Data Architect: 980 hours @ \$219 = \$214,620
- ETL Engineer: 330 hours @ \$151 = \$49,830
- ETL Lead (Data Management Consultant): 398 hours @ \$219 = \$87,162
- Release Manager (Data Management Consultant): 40 hours @ \$219 = \$8,760
- Data Warehouse Analyst: 270 hours @ \$219 = \$59,130
- Project Coordinator: 120 hours @ \$178 = \$21,360

Total: 3,282 hours = \$672,006.00

WV DoHS MEDICAID ENTERPRISE DATA SOLUTION CHANGE REQUEST FORM

Change Request (CR) Information

Refer to the D059 Operations Change Management Plan for additional information and form completion instructions.

Table 1: Change Request Registration and General Information

CR Number	216
CR Name	Add 165 New MMIS Fields to the EDS – Development
Request Date	1/26/2024
Requested By	Doug Sorvig
Requestor’s Project Role	EDS Operations Manager
Requestor’s Email	richard.d.sorvig@wv.gov
Requestor’s Phone #	304-352-4266
Contract Reference	CFTV6HS WV DoHS Medicaid Enterprise Data Solution (EDS) CMA 0511 2672 HHR2100000002
Change Control Log Link (Jama)	WV-CHGR0-216

Table 2: Change Request Submission Information

Item	Details
Change Type	Standard
Issue Addressed by the Change	DoHS would like to add new MMIS data elements to the EDS to support business and reporting needs. All Columns or Field Names mentioned in the attached Excel document will be ingested into the EDS and these new fields will be available for downstream uses.
Change Description	IBM will add the new 165 field attributes to the EDS to satiate federal and state reporting requirements. These 165 new data points will be ingested into the IBM EDS data warehouse. Attached is a gap analysis document.

Item	Details
Impact of NOT Implementing Proposed Change	These new field attributes will not be available for any reports, dashboards or data extracts.
Alternative to Proposed Change	None
Schedule Dependencies	<ol style="list-style-type: none"> 1) IBM will receive the updated MMIS files from Gainwell on or before March 22, 2024. Receiving the files after this date may impact the delivery schedule. 2) The Interface Control Document (ICD) developed under CR217 is completed and approved by DoHS. 3) DoHS resources to work with IBM to review and approve deliverable updates and to perform UAT. 4) IBM resources to analyze, design, map, develop, and test the data source changes.
Affected Contract Requirements	This change request will add new scope and requirements to the existing contract
Change Priority	High
Change Category	Scope
Requested Timing	Estimated Start Date: 4/1/2024 Estimated End Date: 9/30/2024

Table 3: Formal Change Analysis

Scope Definition	<ol style="list-style-type: none"> 1) Make logic changes in the EDS Data Model to account for the new fields. 2) Update Source to Target Mapping (STM) to include 165 new fields mentioned in attached excel document. 3) Add attributes to the PSA, STAGE, INT and AL data layers. 4) Modify existing ETL process to load new fields into staging tables and EDS. 5) Load historical data for last 5 years beginning from month which CR moves to Production. 6) Load data into the respective table as per design in all environments (DEV, SIT, UAT, and PROD). 7) Make the new field attributes (as delineated in excel) available in BI Self Service module for Ad Hoc reports and dashboard querying.
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	<p>8) Test table logic changes in all environments (DEV, SIT, UAT, and PROD).</p> <p>9) Retest new fields in the respective table as per design in all environments (DEV, SIT, UAT, and PROD).</p>																																																																
Scope Dependencies	<p>1) IBM will receive the additional 165 new fields from the 3rd party MMIS data supplier (currently Gainwell) with these attributes in their respective subject area.</p> <p>2) There will be no logic changes to existing EDS Reports and Dashboards (new CR would be required).</p> <p>3) Gainwell will send historical data for these 165 attributes in the new file format (latest and greatest as of the extract date).</p> <p>4) The new layout will be used for all future extracts delivered by Gainwell (i.e., ongoing monthly incremental files and historical replacement files).</p> <p>5) The changes provided by the state are the final changes. Any further changes to this list will be processed under a subsequent CR.</p> <p>6) DoHS, or BerryDunn on DoHS' behalf, will provide sufficient resources for UAT.</p> <p>7) DoHS, or BerryDunn on DoHS' behalf, will provide reviews and approvals to deliverables and updates per the schedule.</p>																																																																
Cost	<p>Total Estimated Hours: 3,282</p> <p>Total Fixed Price: \$672,006.00</p> <table border="1"> <thead> <tr> <th>Role</th> <th>Estimated Hours</th> <th>Rate Card</th> <th>Fixed Price</th> </tr> </thead> <tbody> <tr> <td>Account Manager</td> <td>32</td> <td>\$266.00</td> <td>\$8,512.00</td> </tr> <tr> <td>Project Manager</td> <td>40</td> <td>\$219.00</td> <td>\$8,760.00</td> </tr> <tr> <td>Technical Lead</td> <td>192</td> <td>\$266.00</td> <td>\$51,072.00</td> </tr> <tr> <td>Operations Manager</td> <td>80</td> <td>\$219.00</td> <td>\$17,520.00</td> </tr> <tr> <td>Testing Manager</td> <td>240</td> <td>\$219.00</td> <td>\$52,560.00</td> </tr> <tr> <td>Document Management Lead</td> <td>120</td> <td>\$219.00</td> <td>\$26,280.00</td> </tr> <tr> <td>Business Analyst</td> <td>120</td> <td>\$151.00</td> <td>\$18,120.00</td> </tr> <tr> <td>Tester (Business Analyst)</td> <td>320</td> <td>\$151.00</td> <td>\$48,320.00</td> </tr> <tr> <td>Data Architect</td> <td>980</td> <td>\$219.00</td> <td>\$214,620.00</td> </tr> <tr> <td>ETL Engineer</td> <td>330</td> <td>\$151.00</td> <td>\$49,830.00</td> </tr> <tr> <td>ETL Lead (Data Management Consultant)</td> <td>398</td> <td>\$219.00</td> <td>\$87,162.00</td> </tr> <tr> <td>Release Manager (Data Management Consultant)</td> <td>40</td> <td>\$219.00</td> <td>\$8,760.00</td> </tr> <tr> <td>Data Warehouse Analyst</td> <td>270</td> <td>\$219.00</td> <td>\$59,130.00</td> </tr> <tr> <td>Project Coordinator</td> <td>120</td> <td>\$178.00</td> <td>\$21,360.00</td> </tr> <tr> <td>Total</td> <td>3,282</td> <td></td> <td>\$672,006.00</td> </tr> </tbody> </table>	Role	Estimated Hours	Rate Card	Fixed Price	Account Manager	32	\$266.00	\$8,512.00	Project Manager	40	\$219.00	\$8,760.00	Technical Lead	192	\$266.00	\$51,072.00	Operations Manager	80	\$219.00	\$17,520.00	Testing Manager	240	\$219.00	\$52,560.00	Document Management Lead	120	\$219.00	\$26,280.00	Business Analyst	120	\$151.00	\$18,120.00	Tester (Business Analyst)	320	\$151.00	\$48,320.00	Data Architect	980	\$219.00	\$214,620.00	ETL Engineer	330	\$151.00	\$49,830.00	ETL Lead (Data Management Consultant)	398	\$219.00	\$87,162.00	Release Manager (Data Management Consultant)	40	\$219.00	\$8,760.00	Data Warehouse Analyst	270	\$219.00	\$59,130.00	Project Coordinator	120	\$178.00	\$21,360.00	Total	3,282		\$672,006.00
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Payment Milestones

Milestone 1 – Development and SIT Complete


This milestone is expected to be invoiced by 6/30/2024.

Role	Estimated Hours	Rate Card	Fixed Price
Account Manager	26	\$266.00	\$6,916.00
Project Manager	32	\$219.00	\$7,008.00
Technical Lead	154	\$266.00	\$40,964.00
Operations Manager	64	\$219.00	\$14,016.00
Testing Manager	192	\$219.00	\$42,048.00
Document Management Lead	96	\$219.00	\$21,024.00
Business Analyst	96	\$151.00	\$14,496.00
Tester (Business Analyst)	256	\$151.00	\$38,656.00
Data Architect	784	\$219.00	\$171,696.00
ETL Engineer	264	\$151.00	\$39,864.00
ETL Lead (Data Management Consultant)	318	\$219.00	\$69,642.00
Release Manager (Data Management Consultant)	32	\$219.00	\$7,008.00
Data Warehouse Analyst	216	\$219.00	\$47,304.00
Project Coordinator	96	\$178.00	\$17,088.00
Total	2,626		\$537,730.00

Milestone 2 – UAT and PROD Implementation Complete

This milestone is expected to be invoiced by 7/31/2024.

Role	Estimated Hours	Rate Card	Fixed Price
Account Manager	6	\$266.00	\$1,596.00
Project Manager	8	\$219.00	\$1,752.00
Technical Lead	38	\$266.00	\$10,108.00
Operations Manager	16	\$219.00	\$3,504.00
Testing Manager	48	\$219.00	\$10,512.00
Document Management Lead	24	\$219.00	\$5,256.00
Business Analyst	24	\$151.00	\$3,624.00
Tester (Business Analyst)	64	\$151.00	\$9,664.00
Data Architect	196	\$219.00	\$42,924.00

	ETL Engineer	66	\$151.00	\$9,966.00
	ETL Lead (Data Management Consultant)	80	\$219.00	\$17,520.00
	Release Manager (Data Management Consultant)	8	\$219.00	\$1,752.00
	Data Warehouse Analyst	54	\$219.00	\$11,826.00
	Project Coordinator	24	\$178.00	\$4,272.00
	Total	656		\$134,276.00
Schedule	<p>The estimated schedule presented below could change based on the progression of the SDLC tasks and/or prioritization of other tasks. Any changes to the schedule will be presented at a Change Control Board Meeting.</p> <p>This change is scheduled to be released to Production by 7/31/2024.</p>			
Additional Information	 WV_TMSIS_S2T_All_V3.0_IBM_GAP_Analy			

Change Request Disposition

In the table below, check the box that describes the CR disposition. If more details are appropriate, add them to the comments section below the table. If details are not needed, indicate "Not applicable".

Table 4: Change Request Disposition

X	Approved to proceed	X	Not approved to proceed
X	Proceed with the implementation of the CR per the proposed plan.		One or more significant issues exist. CR should not be implemented.
Enter comments below (or N/A)			

Table 5: Change Request Approval

Project Role/Title	Name	Signature	Date
State of West Virginia DoHS	Doug Sorvig, EDS Operations Manager	<i>Doug Sorvig</i>	01/26/2024
IBM Project Executive	David Losin	<i>David Losin</i>	1/26/2024

OK
Alan



Medicaid Enterprise Data Solution RFP

West Virginia Department of Health & Human Resources - Medicaid Enterprise Data Solution RFP
3 Labor Rate

Vendor: IBM Watson Health

Job Title	Hourly Rate
Account Manager	\$ 265.00
Project Manager	\$ 219.00
Business Lead	\$ 219.00
Technical Lead	\$ 265.00
Implementation Manager	\$ 219.00
Operations Manager	\$ 219.00
Quality Assurance Manager	\$ 219.00
Testing Manager	\$ 219.00
Certification Lead	\$ 219.00
Document Management Lead	\$ 219.00
Information Security Architect/Privacy Data Protection Officer	\$ 219.00
Analytic Consultant	\$ 219.00
Application Admin	\$ 178.00
BI Developer	\$ 178.00
Business Analyst	\$ 151.00
Data Architect	\$ 219.00
Data Management Consultant	\$ 219.00
Data Warehouse Analyst	\$ 178.00
Database Administrator	\$ 178.00
ETL Engineers	\$ 151.00
Project Coordinator	\$ 178.00
Project Manager, Sr.	\$ 265.00
Security Analyst	\$ 178.00
Security Manager	\$ 219.00
Technical Writer	\$ 178.00
Training Consultant	\$ 219.00

Job Title	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8
Account Manager	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00
Project Manager	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Business Lead	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Technical Lead	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00
Implementation Manager	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Operations Manager	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Quality Assurance Manager	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Testing Manager	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Certification Lead	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Document Management Lead	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Information Security Architect/Privacy Data Protection Officer	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Analytic Consultant	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Application Admin	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
BI Developer	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
Business Analyst	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00
Data Architect	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Data Management Consultant	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Data Warehouse Analyst	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
Database Administrator	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
ETL Engineers	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00	\$ 151.00
Project Coordinator	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
Project Manager, Sr.	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00	\$ 265.00
Security Analyst	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
Security Manager	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00
Technical Writer	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00	\$ 178.00
Training Consultant	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00	\$ 219.00

This tab must be used to provide contractor/subcontractor hourly labor rates for the various classifications and grades of personnel. Applicable purchase, delivery, tax, services, safety, license, travel, per diem, vendor's staff training, project facility, and any other expenses associated with the delivery and implementation of the proposed items must be included in the Vendor's costs and fixed hourly rates.

As per the RFP, DHHHS will use the "Labor Rider" supplied by the Vendor as a rate card for all future change requests involving the Software Modifications and Enhancement Pool and statement of work covering the Delivery and Integration of Additional Data Sources not identified during the solution's initial implementation.

Vendor may include additional roles to describe the various classifications and grades of its personnel. Vendor may insert additional rows as required (e.g., Senior-Level Programmer and a Junior-Level Programmer require two separate rows).

It is the responsibility of the Vendor to ensure appropriate cost allocations are correct.




STATE OF WEST VIRGINIA
DEPARTMENT OF HUMAN SERVICES
BUREAU FOR MEDICAL SERVICES

Cynthia A. Persily, Ph.D.
Cabinet Secretary

Cynthia Beane
Commissioner

DATE: February 12, 2024

TO: Crystal Husted
Senior Buyer
State of West Virginia Purchasing Division

FROM: Althea Greenhowe 
Procurement Specialist, Senior
Office of Shared Administration/Purchasing

RE: PF1373316 CDO BMS24*29
Dept 0511

The West Virginia Bureau for Medical Services (BMS) respectfully requests approval of the above-referenced CDO for services performed by International Business Machines Corporation. under PF489735, CMA HHR21*02.

This is for the prospective service period 04/01/2024-09/30/2024. The total estimated cost is \$672,006.00.

This represents milestone one which is expected to be invoiced by 06/30/2024 for a total of \$537,730.00 and milestone two which is expected to be invoiced by 07/31/2024 for a total of \$134,276.00.

Please feel free to contact me if additional documentation or details are needed. I can be reached at 304-352-3924 or althea.m.greenhowe@wv.gov. Thank you for your time and consideration in this matter.






STATE OF WEST VIRGINIA
DEPARTMENT OF HUMAN SERVICES
BUREAU FOR MEDICAL SERVICES

Cynthia A. Persily, Ph.D.
Cabinet Secretary

Cynthia Beane
Commissioner

DATE: February 13, 2024
TO: Office of Shared Administration/Finance
FROM: Lakendra Burdette 
Procurement Specialist
RE: PF1373316, CDO BMS24*29
Dept 0511

The West Virginia Bureau for Medical Services (BMS) is submitting this funding memo related to the above-referenced delivery order. BMS anticipates making payments for prospective service period 04/01/2024-09/30/2024 for the total estimated cost of \$672,006.00 during SPFY 2025. The vendor has confirmed that no service will be invoiced prior to 04/31/2024. Due to this the total amount of the statement of works will be processing on a PR07 - SFY 2025.

Please feel free to contact me if additional documentation or details are needed. I can be reached at 304-352-4319 or lakendra.burdette@wv.gov. Thank you for your time and consideration in this matter.

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West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

INTERNATIONAL BUSINESS MACHINES CORPORATION

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
BC Benefit Corporation	9/30/1933		9/30/1933	Foreign	Profit			

Organization Information			
Business Purpose	5415 - Professional, Scientific and Technical Servies - Professional, Scientific and Technical Servies - Computer Systems Design and Related Services (design, programming, facilities mgmt)		Capital Stock 0.0000
Charter County		Control Number	0
Charter State	NY	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years		Par Value	0.000000
Authorized Shares	0	Young Entrepreneur	Not Specified

Addresses	
Type	Address
Local Office Address	ONE NEW ORCHARD ROAD ATTENTION: JULIE ANN SCHUMITSCH PAMELA C. MCMINN ARMONK, NY, 10504
Mailing Address	ONE NEW ORCHARD ROAD ATTENTION: JULIE ANN SCHUMITSCH PAMELA C. MCMINN ARMONK, NY, 10504 USA
Notice of Process	C T CORPORATION SYSTEM 5098 WASHINGTON ST W STE 407 CHARLESTON, WV, 253131561
Principal Office	ONE NEW ORCHARD ROAD ARMONK, NY, 105041784 USA
Type	Address

Officers	
Type	Name/Address
Director	ARVIND KRISHNA ONE NEW ORCHARD ROAD ARMONK, NY, 10504
Director	DAVID N. FAR ONE NEW ORCHARD ROAD ARMONK, NY, 10504
President	ARVIND KRISHNA NEW ORCHARD ROAD ARMONK, NY, 10504
Secretary	FRANK P. SEDLARICK ONE NEW ORCHARD RD. ARMONK, NY, 10504
Treasurer	SIMON J. BEAUMONT ONE NEW ORCHARD RD. ARMONK, NY, 10504
Type	Name/Address

Mergers				
Merger Date	Merged	Merged State	Survived	Survived State
3/27/2001	ARAGON CONSULTING GROUP, INC.	MO	INTERNATIONAL BUSINESS MACHINES CORPORATION	NY

Merger Date	Merged	Merged State	Survived	Survived State
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Date	Amendment
3/27/2001	MERGER: MERGING ARAGON CONSULTING GROUP, INC., A NON-QUALIFIED MO ORGANIZATION WITH AND INTO INTERNATIONAL BUSINESS MACHINES CORPORATION, A QUALIFIED NY CORPORATION, THE SURVIVOR
10/10/1998	MERGER(CON'T FROM ABOVE) MACHINES CORPORATION, A QUAL NY CORP., THE SURVIVOR.
1/9/1998	MERGER: MERGING INTEGRATED SYSTEMS SOLUTIONS CORPORATION, A QUAL DE CORP, ISSC HOLDINGS, INC., A NON QUAL DE CORP & ADVANTIS CORPORATION, A QUAL NY CORP. WITH AND INTO INTERNATIONAL BUSINESS
7/8/1992	CHANGE OF AMENDMENT TO RESTATED CERTIFICATE OF INCORPORATION.
5/24/1988	AMENDMENT TO THE ARTICLES OF INCORPORATION.
3/23/1988	MERGER; MERGING ROLM CORPORATION, A QUAL CA CORP, WITH AND INTO INTENATIONAL BUSINESS MACHINES CORPORATION, A QUAL NY CORP, THE SURVIVOR.
6/2/1986	AMENDMENT TO THE ARTICLES OF INCORPORATION.
8/2/1982	AMENDMENT: TO ARTICLES OF INCORPORATION. TWO AMENDMENTS WERE FILED THIS DATE.
6/8/1979	AMENDMENT: CERTIFICATE OF INCORPORATION.
7/22/1976	CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION ROLL 109.
5/22/1973	AMENDMENT: CERTIFICATE OF INCORPORATION; ROLL 71
5/19/1972	AMENDMENT: CERTIFICATE OF AMENDMENT: ROLL 59
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3/25/1955	AMENDMENT: CERTIFICATE OF MERGER WITH INTERNATIONAL BUSINESS MACHINES COMPANY OF HAWAII, LIMITED; CERTIFICATE OF MERGER WITH ENDICOTT HIGHLANDS DEVELOPMENT CORPORATION; BOOK 216, PAGE 788
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8/21/1942	CERTIFICATE OF MERGER, WITH MUNITIONS MANUFACTURING CORP.; BOOK 152, PAGE 794
6/11/1942	AMENDMENT (INCREASE OF NUMBER OF SHARES) BOOK 152, PAGE 521.
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