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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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155 OFFICE PLAZA DRIVE, SUITE A, TALLAHASSEE, FL 32301
PHONE: (850) 216-0457 / FAX: (850) 216-0460**

DATE: 10/31/2007

**NAME: SATYAM COMPUTER SERVICES LIMITED
CORP**

**TYPE OF FILING: APPLICATION TO TRANSACT
BUSINESS**

COST: \$70

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: PAUL / ABBIE HODGE



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **SATYAM COMPUTER SERVICES LIMITED CORP.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **INDIA**

(State or country under the law of which it is incorporated)

3. **23-2708334**

(FEI number, if applicable)

4. **6/24/1987**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1 Gatehall Drive, # 301, Parsippany, NJ 07054**

(Principal office address)

(Current mailing address)

8. **Computer Consulting, Software Development, System Design, etc.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Registered Agents Legal Services, LLC**

Office Address: **155 Office Plaza Drive, Suite A**

Tallahassee

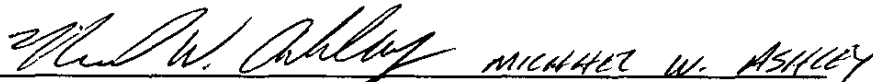
(City)

, Florida **32301**

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: B. Ramalinga Raju ,
Address: Mayfair Centre, 3rd floor, 1-8-303/36, Secunderabaed - 500 003
Andhra Pradesh, India

Vice Chairman: _____
Address: _____

Director: B. Rama Raju, Managing Director
Address: Mayfair Centre, 3rd floor, 1-8-303/36, Secunderabaed - 500 003
Andhra Pradesh, India

Director: _____
Address: _____

B. OFFICERS


President: B. Ramalinga Raju
Address: Mayfair Centre, 3rd floor, 1-8-303/36, Secunderabaed - 500 003
Andhra Pradesh, India

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. B. RAMA RAJU, CEO
(Typed or printed name and capacity of person signing application)

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INDIA

INDIA NON JUDICIAL

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

140 ~~13AA~~ 764787

2060/..... Date: 19/02/2016

P. MURALI

OLD TO *K. W. Leach*

S.V.L No 15/94 R. No. 2/2008

S/o. E. V. Karanave

H, No, 1-1-65, Old Alwal R.R, Dist.

7-17-2014 Software Support Services Nte

Company No. 01-7564

True Extract copy of F No 207

Filed on Regd on

Vide D.No. ... of A/s. ...

Computers Sources. Page

Applied on 13-09-07
Stamps etc. Called on
Represented on
Read & } by _____
Verified }
Copies Ready on 18-09-07
Delivered / Despatched on

Asst. Registrar of Companies
Andhra Pradesh, Hyderabad.

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B-1

राज्य भाई और
Form J.R.

विषयन वर प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता.....का सं.....

No. **7564**.....of 18 **87-88**.....

मे एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम, 1956 (1956 को 1) के अधीन निगमित की गई है और वह
कम्पनी परिमिति है।

(hereby certify that **SANTAM COMPUTER SERVICES PRIVATE LIMITED**

is this day incorporated under the Companies Act, 1956 (No 1 of 1956) and that the
Company is limited.

मेरे हस्ताक्षर से आज ता.....को दिया गया।

Given under my hand at **Hyderabad** this **24th**
day of **June** One thousand nine hundred and **eighty seven**
(3rd Asadha 1909 Saka)



(**R.K. BHATTACHARYA**)
Registrar of Companies
Andhra Pradesh.

Nanguneri
Srinivasan
Ponnuramtha

CERTIFIED TO BE TRUE COPY

ASST. REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD.

COMPANY No. 01-07584



**Fresh Certificate of Incorporation consequent on
Change of Name**

In the Office of the Registrar of Companies, Andhra Pradesh (Under the
Companies Act, 1956) (1 of 1956)

In the matter of **SATYAM COMPUTER SERVICES PRIVATE LIMITED**

I hereby certify that **SATYAM COMPUTER SERVICES PRIVATE LIMITED**
which was originally incorporated on 24th day of June, 1987 under the
Companies Act, 1956 and under the name Satyam Computer Services Private
Limited having duly passed the necessary special resolution on 15th day of
July, 1991 in terms of Section 21 of the Companies Act, 1956 that the name of
the company is this Certificate is day-changed to Satyam Computer Services
Limited and this Certificate is issued pursuant to Section 23 (1) of the said Act.
Given under my hand at Hyderabad this 28th day of August (One thousand nine
hundred and Ninety One).



(**R. VASUDEVAN**)
Registrar Companies
Andhra Pradesh, Hyderabad.