

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6 1995  
AMOUNT DUE ON OR BEFORE 8/6/95 \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE \$375)



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 27 PM 1:23

1995

DOCUMENT # F94000005348 (7)

TATA INFORMATION SYSTEMS LIMITED, INC.

514 RIDGEWOOD DRIVE  
DAPHNE AL 36526

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DAPHNE AL 36526

7	2a	3a	4	5	6	7	8	9	10
21	29000 Hwy. 98, Summit	29000 Hwy. 98	10/14/1994	63-1080756					
22	Suite 204	Summit Bldg. A, Suite 204							\$8.75 Adm. Fee
23	Daphne, AL 36526	Daphne, AL 36526							\$5.00 Add. Fee
24	25	29	30						
	9 Name and Address of Current Registered Agent			10 Name and Address of New Registered Agent					

BROOKS, ANN C  
6001 WEST HIGHWAY FOUR  
CENTURY FL 32535

FL 85

P  
WHITING, JOHN R  
FLAT NO. 201 PARIJATH BUILDING  
BANGALORE, INDIA

V  
SINGH, YOGENDRA  
325/1 14TH MAIN  
BANGALOR, INDIA

S  
KADLE, PRAVEEN  
#9 DOMLUR 2 STAGE  
BANGALORE, INDIA

C  
TATA, RATAN N  
LOWER CALABA ROAD  
BOMBAY, INDIA

D  
VYAS, DINESH  
52 MITTAL TOWERS 'A' WING  
NAIRMAN POINT, BOMBAY, INDIA

D  
PENDSE, D S  
FLAT 23/24  
BAMBAY, INDIA

CR2E034 03 951

SIGNATURE:

SIGNATURE AND EXACT FULL PRINTED NAME OF SIGNER MUST BE PROVIDED FOR  
PRAVEEN KADLE

6/16/95 11:00 0102472