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FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005348 (7)

1. Corporation Name

TATA INFORMATION SYSTEMS LIMITED, INC.



Principal Place of Business

28000 HWY 98 SUMMIT A
STE 204
DAPHNE AL 36526
US

Mailing Address

28000 HWY 98
SUMMIT A STE 204
DAPHNE AL 36526-7254
US

3. Date Incorporated or Qualified
10/14/1994

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

63-1080756

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person or persons of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	WHITING, JOHN R	FLAT NO. 201 PARIJATH BUILDING	BANGALORE, INDIA	<input checked="" type="checkbox"/>
V	SINGH, YOGENDRA	325/1 14TH MAIN	BANGALOR, INDIA	<input checked="" type="checkbox"/>
S	KADLE, PRAVEEN	#9 DOMLUR 2 STAGE	BANGALORE, INDIA	<input checked="" type="checkbox"/>
C	TATA, RATAN N	LOWER CALABA ROAD	BOMBAY, INDIA	<input type="checkbox"/>
D	VYAS, DINESH	52 MITTAL TOWERS 'A' WING	NAIRMAN POINT, BOMBAY, INDIA	<input type="checkbox"/>
D	PENDSE, D S	FLAT 23/24	BAMBAY, INDIA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
M	MARWAHA, RAVINDRA N	GOLDEN ENCLAVE, TISL TOWER	BANGALORE, INDIA 560 017	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	VISHWANATHAN, V	GOLDEN ENCLAVE, TISL TOWER	BANGALORE, INDIA 560 017	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	RAO, BANGALORE MADHAVA S	IBM TOWERS, 80 ANSON ROAD	SINGAPORE 0207	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	SAMENUK, GEORGE	IBM TOWERS, 80 ANSON ROAD	SINGAPORE 0207	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	PRICE, KENT D	2-31, ROPPOINGI 3 - CHOME	TOKYO 106 JAPAN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0493510

CR2E034 (9/96)

(RAYAS, VINAY) 04-29-97 (334) 621-1139