

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005394 (0)

1. Corporation Name

TATA SONS LIMITED, CO.



Principal Place of Business

Mailing Address

101 PARK AVE
NEW YORK NY 10178

101 PARK AVE
NEW YORK NY 10178

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified

10/03/1995

3a. Date of Last Report

4. FEI Number

98-0031698

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

VADLAMANI, S.S.
TATA CONSULTANCY SERVICES
1903 S CONGRESS AVE #380
BOYNTON BCH FL 33426

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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, typed or printed name of registered agent and fee, if applicable.

(NOTE: Registered Agent signature required when removing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	TATA, R.N.	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST	
CITY- ST- ZIP	BOMBAY 400 001, INDIA	
TITLE	D	☐ DELETE
NAME	PALKHIVALA, N.A.	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST	
CITY- ST- ZIP	BOMBAY 400 001, INDIA	
TITLE	D	☐ DELETE
NAME	SETH, D.S.	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST	
CITY- ST- ZIP	BOMBAY 400 001, INDIA	
TITLE	D	☐ DELETE
NAME	BHABHA, J.J.	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST	
CITY- ST- ZIP	BOMBAY 400 001, INDIA	
TITLE	D	☐ DELETE
NAME	MEHTA, F.A.	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST	
CITY- ST- ZIP	BOMBAY 400 001, INDIA	
TITLE	D	☐ DELETE
NAME	MISTRY, P.S.	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST	
CITY- ST- ZIP	BOMBAY 400 001, INDIA	

13.

1.1 TITLE	D	☐ Change ☐ Addition
1.2 NAME	KOHLI, P.C.	
1.3 STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST.	
1.4 CITY- ST- ZIP	BOMBAY, 400 001, INDIA	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 recorder 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 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P. C. KOHLI

5-10-96

Date

RESIDES IN INDIA

Residence Address

CR2E034 (12/95)