FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
98 JUN -5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
10/03/1995

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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 KRITHI VASAN
82 Street Address (P.O. Box Number is Not Acceptable)
83 SAME ADDRESS.
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 K. Krithivasan K. KRITHIVASAN 6/2/98
Signature of the president or vice president listed in Block 10 (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	TATA, R.N.		1.2 NAME	F.C. KOHLI	
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST		1.3 STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST.	
CITY-ST-ZIP	BOMBAY 400 001, INDIA		1.4 CITY-ST-ZIP	BOMBAY, 400 001. INDIA	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	PALKHIVALA, N.A.		2.2 NAME		
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOMBAY 400 001, INDIA		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	SETH, D.S.		3.2 NAME		
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	BOMBAY 400 001, INDIA		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BHABHA, J.J.		4.2 NAME		
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOMBAY 400 001, INDIA		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MEHTA, F.A.		5.2 NAME		
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOMBAY 400 001, INDIA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	MISTRY, P.S.		6.2 NAME		
STREET ADDRESS	BOMBAY HOUSE, 24 HOMI MODY ST		6.3 STREET ADDRESS		
CITY-ST-ZIP	BOMBAY 400 001, INDIA		6.4 CITY-ST-ZIP		

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****150.00 ****150.00

CR2E034 (10/97)

14. I 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 if changed, or on an attachment with an address.