

F96000002302

Document Number Only

CY CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800001812828

-05/08/96--01002--022

*****70.00 *****70.00

CORPORATION(S) NAME

W96-749

*Dun & Bradstreet - Software
Private Limited*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 7 PM 12:37

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPER

5-6-96

Today's Date Please

RECEIVED
MAY - 7 PM 3:27
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1996

CT CORPORATION SYSTEM

SUBJECT: DUN & BRADSTREET-SATYAM SOFTWARE PRIVATE LIMITED
Ref. Number: W96000009749

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 12:37

We have received your document for DUN & BRADSTREET-SATYAM SOFTWARE PRIVATE LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sinds
Document Examiner

Letter Number: 696A00022275

RECEIVED
96 MAY -8 AM 11:58
DIVISION OF CORPORATIONS

~~WALK- IN~~

WALK- IN
Pick-UP
3:00

5-8-96

Please back to 5-7-96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Dun & Bradstreet-Satyam Software Private Limited Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. India
(State or country under the law of which it is incorporated)
3. 98-0154972
(FEI number, if applicable)
4. January 10, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 15, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o The Dun & Bradstreet Corporation
187 Danbury Road, Wilton, CT 06897
(Current mailing address)
To engage in any lawful act or activity, for which a corporation may be organized in the State of Florida, including, but not limited to, software consulting services.
8. software consulting services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 MAY - 7 PM 37

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Ann Marie Cummings

ANN MARIE CUMMINGS
(Registered agent's signature) (Officer)
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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.

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

A. DIRECTORS

Director and **Chairman:** Wijeyaraj A. Mahadeva

Address: c/o Survey Research Group, 7F Warwick House

Taikoo Place, 979 Kings Road, Quarry Bay, Hong Kong, JAPAN

Director **Vice Chairman:** C. Srinivasa Raju

Address: 226 Cathedral Road

Madras, INDIA 600 086

Director: Walter Koenig

Address: 1513 West Birch Street

Mellonry, IL 60050-9316

Director: Dennis G. Sisco

Address: 187 Danbury Road

Wilton, CT 06897

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 1997
6 PM - 7 PM

B. OFFICERS

President: C. Srinivasa Raju

Address: 226 Cathedral Road

Madras, INDIA 600 086

Vice President: Gordon Coburn

Address: 187 Danbury Road

Wilton, CT 06897

Secretary: Ramachandran Rajagopalan

Address: 226 Cathedral Road

Madras, INDIA 600 086

Treasurer: Philip C. DanfordAddress: 187 Danbury RoadWilton, CT 06897

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gordon Coburn, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 12:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 17 PM 12:37

SECOND CERTIFICATE OF INCORPORATION
COMPANY NO. 26590

This is to certify that **DUN & BRADSTREET-**

SATYAM SOFTWARE PRIVATE LIMITED.

was incorporated on the **TENTH DAY OF JANUARY**

ONE THOUSAND NINE HUNDRED AND NINETY FOUR

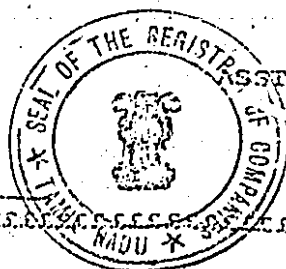
under the Companies Act 1956 (No. I of 1956)

and that the company is limited.

Given under my hand at MADRAS this

27th day of March One thousand nine hundred

and ninety six



Be-m
(**BHULLAN SINGH**.)
REGISTRAR OF COMPANIES
TAMIL NADU - MADRAS