

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG -3 PM 2:05

DOCUMENT # F03000002747

1. Corporation Name

ICICI OneSource Ltd., USA, Inc.

REINSTATEMENT

CR2E081 (1/07)

05-07

2. Principal Office Address - No P.O. Box #

177 Broad Street

3. Mailing Office Address

177 Broad Street

Suite, Apt. #, etc.

10th Floor

Suite, Apt. #, etc.

10th Floor

City & State

Stamford, CT

City & State

Stamford, CT

Zip

06901

Country

US

Zip

06901

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

06/02/2003

5. FEI Number

134112411

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name **CT Corporation System**

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

James M. Newsome

JAMES M. NEWSOME

Special Assistant Secretary

Date

8/2/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Ananda Mukerji	Peninsula Chambers, 6th Floor, Lower Parel	Mumbai India 400013
D	Matthew Vallance	47 Lancaster Park, Richmond	Surrey, England TW0 6AD
D	Rahul Basu	Peninsula Chambers, 6th Floor, Lower Parel	Mumbai India 400013
P	John Cutrone	177 Broad Street, 10th Floor	Stamford, CT 06901
V	Arjun Mitra	177 Broad Street, 10th Floor	Stamford, CT 06901

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Arjun Mitra **Arjun Mitra**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/07

Date

716 3644400

Daytime Phone #