

FD3000002747

Florida Department of State
Division of Corporations
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((H03000084637 5)))

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

ICICI ONESOURCE USA, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

\$1220.00

JPB
6-2-03



06/02/2003 12:15 1800-692-9256

BLUMBERG EXC

PAGE 01

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Since 1987

62 White Street
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Jacqueline Ward

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☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

On 5/7/03 a representative of the State call in regard to check #2106 stating that because BlumbergExcelsior already has a account we cannot then use another check from a different company. She then said she would try and apply the amount to our account and filed the enclosed document. It has been almost a month and I still have not receive confirmation of filing and your representative Trevor states she is unable to track check unless we forward a copy of the cancel check, however we are unable to do so because cancel check do not arrive until about month. Please can you see it in your power to have this qualification filed. Thank you.

If you have any questions, please call me at 800-221-2972 x552.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ICICI ONESOURCE USA, LTD.
REF: W03000007977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to its qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H03000084637
Letter Number: 403A00017024

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2003

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ICICI ONESOURCE USA, LTD.
REF: W03000007977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to its qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

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GERSTEN SAUSAGE KAPLOWITZ

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4030006846375

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. ICICI ONESOURCE LTD. USA, 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. Delaware

(State or country under the law of which it is incorporated)

3. 13-411-2411

(FEI number, if applicable)

4. April 6, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2002

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 500 Fifth Avenue, Suite 2330

New York, NY 10110

(Current mailing address)

8. To engage in any lawful activity for which corporations may be organized under the General Corporation Law of DE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent (P.O. Box or Mail Drop Box NOT acceptable)

Name: Blumberg Excelsior Corporate Services Inc

Office Address: 4435 Old Winter Garden Road

Orlando

Florida, 32811

(Zip code)

10. Registered agent's 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.



(Registered agent's signature)

Marc Moel Asst Secy

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: (Street address ONLY - P.O. Box NOT acceptable)

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TALLAHASSEE, FLORIDA

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P.03

#030000846375

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Ananda Mukerji

Address: ICICI OneSource Ltd, 6th Floor Peninsula Chambers, (Morarjee Goculdas Spinning & Weaving Co Ltd)
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, India

Vice Chairman: _____

Address: _____

Director: Susheel Kurien

Address: 500 Fifth Avenue, Suite 2830
New York, NY 10110

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Susheel Kurien

Address: 500 Fifth Avenue, Suite 2830
New York, NY 10110

Vice President: _____

Address: _____

Secretary: Susheel Kurien

Address: 500 Fifth Avenue, Suite 2830
New York, NY 10110

Treasurer: _____

Address: _____

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WASHINGTON, DC 20540
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susheel Kurien

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

14. Susheel Kurien, President

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

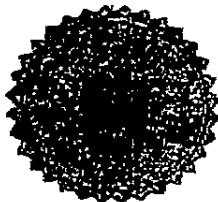
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICICI ONESOURCE LTD., USA" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ICICI ONESOURCE LTD., USA" WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3207813 8300

030046134

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2219327

DATE: 01-23-03

TOTAL P.02
TOTAL P.04