

CT CORPORATION

# F02000000925

CORPORATION(S) NAME

Tata Infotech Limited

*corporate*

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FILED  
FEB 21 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/21/02--01010--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/20/02

Order#: 5136490

*602966018774*

Ref#: \_\_\_\_\_

Amount \$ \_\_\_\_\_  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 FEB 21 AM 10:44

RECEIVED

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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

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TALLAHASSEE, FLORIDA

1. TATA INFOTECH LIMITED, CORPORATION

(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. REPUBLIC OF INDIA

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

3. 98-0041203

(FEI number, if applicable)

4. DECEMBER 8, 1977

(Date of incorporation)

5. PERPETUAL

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

6. Upon Filing

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

7. 7918 JONES BRANCH DRIVE, SUITE 850, McLEAN, VA 22102

(Current mailing address)

8. PROVIDING COMPUTER CONSULTANCY SERVICES, SYSTEM INTEGRATION AND OTEHR SERVICES

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

**Anusha Putty  
Vice President and  
Assistant Secretary**

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)

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

Chairman: AS PER LIST ATTACHED

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: AS PER LIST ATTACHED

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Karkaria

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

14. P. D. KARKARIA - SR VICE PRESIDENT - FINANCE

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

# LIST OF DIRECTORS OF TATA INFOTECH LIMITED

Name	Address	Telephone	Fax
Mr. F. K. Kavarana- Executive Chairman	Tata Son's Ltd., Bombay House, Mumbai - 1	2047020	2048317
Mr. N. A. Palkhivala	Tata Son's Ltd., Bombay House, Mumbai - 1	2049131	
Mr. F. C. Kohli	Tata Consultancy Services Air India Building, 11 <sup>th</sup> Floor, Nariman Point	2023052	2040711
Mr. S. Gupta	Tata Son's Ltd., Bombay House, Mumbai - 1	2049433	2846658
Mr. J. K. Setna	Tata Son's Ltd., Bombay House, Mumbai - 1	2040808	2048178
Mr. S. Ramadorai	Tata Consultancy Services Air India Building, 11 <sup>th</sup> Floor, Nariman Point	2874980	2040711
Mr. N. A. Soonawala	Tata Son's Ltd., Bombay House, Mumbai - 1	2043431	2046690
Mr. A. R. Gandhi	N. M. Raiji & Co., Universal Insurance Bldg, 6 <sup>th</sup> Floor, Sir P. M. Road, Mumbai - 1	2873463	2828646
Dr. N. Jain	Manish Commercial Centre, 216-A, Dr. A. B. Road, Worli, Mumbai - 25	4933560	4954431

TATA  
INFOTECH  
SECRETARY  
TALLAHASSEE, FLORIDA  
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ANNEXURE -B

TATA INFOTECH LIMITED

LIST OF CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY NOS</u>	<u>ADDRESS</u>
DR.NIRMAL JAIN	MANAGING DIRECTOR	NOT APPLICABLE*	ALL OF : TATA INFOTECH LIMITED
MR.VIJAY SRIRANGAN	SR.VICE PRESIDENT	NOT APPLICABLE*	MANISH COMM CENTRE
MR.P. D. KARKARIA	SR.VICE PRESIDENT - FINANCE	NOT APPLICABLE*	216-A, DR. A.B.ROAD WORLI
MR.MEHERNOSH. M. SURTI	COMPANY SECRETARY	NOT APPLICABLE*	MUMBAI 400025, INDIA

\* Since all officers are based in India they do not have SSN being not eligible to get SSN.

TATA  
INFOTECH  
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FEB 21 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Government of Maharashtra

No. COM-1001/2633/39

Directorate of Information Technology,  
General Administration Department,  
19th Floor, New Administrative Bldg.,  
Mumbai - 400 032.

Date : 28 DEC 2001

To,

The secretary,  
The State of Florida,  
United States of America.

FILED  
FEB 21 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Subject : Certificate of Good Standing**

This is to certify that TATA INFOTECH LIMITED having its principal place at Manish Commercial Centre, 216-A, Dr. Annie Besant Road, Worli, Mumbai - 400 025, Maharashtra, India is in business of computer system Integration and software consultancy services and has been in existence since 1977.

It is very active and in good standing in the State of Maharashtra.



  
( Sunil Soni )

Secretary ( IT )  
Government of Maharashtra