

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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06/23/04--01087--024 **5.50

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DOCUMENT # F02000000925

1. Entity Name
TATA INFOTECH LIMITED, CORPORATION



FILED

04 JUN 11 PM 3:58

Principal Place of Business
**MANISH COMMERCIAL CENTRE
216-A, DR. A.B. ROAD WORLI
MUMBAI 400025, INDIA,**

Mailing Address

**7918 JONES BRANCH DRIVE
STE 800
MCLEAN, VA 22102**

NEW ADDRESS

**1701, EAST WOODFIELD ROAD
SUITE 950, SCHAMBURG
GA 30134 USA**

SECRETARY OF STATE
FLORIDA



03262003 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0041203

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EC KAVARANA, F K MR. TATA SONS LTD., BOMBAY HOUSE MUMBAI, INDIA 400001,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KARKARIA, P D MR. MANISH COMM CENTRE, 216-A, DR. A.B. ROAD MUMBAI 400025, INDIA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO ANTHONY, CHARLES MR. MANISH COMM CENTRE, 216-A, DR. AB ROAD MUMBAI 400025, INDIA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SURTI, MEHERNOSH M MR. MANISH COMM CENTRE, 216-A, DR. AB ROAD MUMBAI 400025, INDIA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOHLI, F.C. MR. TARA CONSULTANCY SERVICES, 11TH FLOOR NARIMAN POINT, MUMBAI 400001,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SETNA, J K MR. TATA SONS LTD., BOMBAY HOUSE MUMBAI 400001, INDIA,

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Karkaria

MR. P. D. KARKARIA CEO

6-8-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

B

LIST OF DIRECTORS

Name of the Director	Company Name	Residential Address	Date of Birth
Mr. Farrokh. K. Kavarana	Tata Sons Limited Bombay House Fort MUMBAI 400 001	9, CCI Chambers Churchgate MUMBAI 400 020	17-Mar-1944
Mr. Faqir Chand. Kohli	Tata Consultancy Services Air-India Building 11th floor Nariman Point MUMBAI 400 021	Commonwealth Flat No. 3 Madame Cama Road Nariman Point MUMBAI 400 021	28-Feb-1924
Mr. Jamshed. K. Setna	Tata Sons Limited Bombay House Fort MUMBAI 400 001	5-B, Saker Apartments 71, Pochkhanawala Road Worli MUMBAI 400 025	29-Aug-1928
Mr. Arunkumar. R. Gandhi	Tata Sons Limited Bombay House Fort MUMBAI 400 001	10 "Sudama" 214, Walkeshwar Road MUMBAI 400 006	15-Mar-1943
Mr. Dadi. B. Engineer	Crawford Bayley & Company State Bank Building N.G.N. Vaidya Marg MUMBAI 400 023	Jehangir Mansion 2nd floor 71, N. S. Patkar Marg (Hughes Road) MUMBAI 400 007	2-May-1933



ANNEXURE

TATA INFOTECH LIMITED

LIST OF CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>SOCIAL SECURITY NOS</u>	<u>ADDRESS</u>	<u>DATE OF BIRTH</u>
MR.F K KAVARANA	EXECUTIVE CHAIRMAN	NOT APPLICABLE	TATA SONS LTD BOMBAY HOUSE MUMBAI 400001	17-Mar-46
MR. CHARLES ANTONY	CHIEF OPERATING OFFICER	324 -58-4089	ALL OF : TATA INFOTECH LIMITED	28-Apr-55
MR.P. D. KARKARIA	CHIEF FINANCIAL OFFICER	NOT APPLICABLE	MANISH COMM CENTRE 216-A, DR. A.B.ROAD WORLI	07-Jan-53
MR.MEHERNOSH. M. SURTI	COMPANY SECRETARY	NOT APPLICABLE	MUMBAI 400030, INDIA	31-May-63

