

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 FEB 11 PM 4:30

SECRET OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000000925

1. Entity Name
TATA INFOTECH LIMITED, CORPORATION



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

Mailing Address
1701 EAST WOODFIELD ROAD
SUITE 950
SCHAUMBURG, IL 60173 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01312005

Chg-P

CR2E034 (10/03)

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE EC ☐ Delete
NAME KAVARANA, F K MR.
STREET ADDRESS TATA SONS LTD., BOMBAY HOUSE
CITY-ST-ZIP MUMBAI, INDIA 400001,

TITLE CFO ☐ Delete
NAME KARKARIA, P D MR.
STREET ADDRESS MANISH COMM CENTRE, 216-A, DR. A.B. ROAD
CITY-ST-ZIP MUMBAI 400025, INDIA,

TITLE COO ☒ Delete
NAME ANTHONY, CHARLES MR.
STREET ADDRESS MANISH COMM CENTRE, 216-A, DR. AB ROAD
CITY-ST-ZIP MUMBAI 400025, INDIA,

TITLE S ☐ Delete
NAME SURTI, MEHERNOSH M MR.
STREET ADDRESS MANISH COMM CENTRE, 216-A, DR. AB ROAD
CITY-ST-ZIP MUMBAI 400025, INDIA,

TITLE D ☐ Delete
NAME KOHLI, F.C. MR.
STREET ADDRESS TARA CONSULTANCY SERVICES, 11TH FLOOR
CITY-ST-ZIP NARIMAN POINT, MUMBAI 400001,

TITLE D ☐ Delete
NAME SETNA, J K MR.
STREET ADDRESS TATA SONS LTD., BOMBAY HOUSE
CITY-ST-ZIP MUMBAI 400001, INDIA,

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP AS PER ANNEXURE

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 400046817444
STREET ADDRESS 02/17/05--01058--024 **150.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 EXECUTIVE DIRECTOR & CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

S/n	Name of the Director	Company Address	Residential Address	Date of Birth
1	Mr. F. K. Kavarana	Tata Sons Limited Bombay House Fort MUMBAI 400 001	9, CCI Chambers Churchgate MUMBAI 400 020	17-Mar-1944
2	Mr. F. C. 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
3	Mr. J. K. Setna	5-B, Saker Apartments 71, Pochkhanawala Road, Worli MUMBAI 400 025	5-B, Saker Apartments 71, Pochkhanawala Road Worli MUMBAI 400 025	29-Aug-1928
4	Mr. A. R. Gandhi	Tata Sons Limited Bombay House Fort MUMBAI 400 001	10 "Sudama" 214, Walkeshwar Road MUMBAI 400 006	15-Mar-1943
5	Mr. D. B. Engineer	Crawford Bayley & Company State Bank Building N.G.N. Vaidya Marg MUMBAI 400 023	Flat No. 4, (1st floor) Shiv Shanti Bhuvan 146 M. Karve Road (Opp. The Oval) MUMBAI 400 020	2-May-1933
6	Mr. N. M. Munjee	Champagne House 69, Worli Sea Face Mumbai 400 025	Champagne House 69, Worli Sea Face Mumbai 400 025	18-Nov-1952
7	Mr. P. D. Karkaria	Tata Infotech Limited Manish Commercial Centre 216-A, Dr. A. B. Road Worli MUMBAI 400 030	1202 Manish Towers J. P. Road Andheri (W) MUMBAI 400 053	7-Jan-1953



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-44
MR.P. D. KARKARIA	EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER	NOT APPLICABLE	ALL OF : TATA INFOTECH LIMITED 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

