


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

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DOCUMENT # <b>F02000000925</b>	
1. Entity Name <b>TATA INFOTECH LIMITED, Corporation</b>	

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <b>MANISH COMMERCIAL CENTRE</b> Suite, Apt. #, etc. <b>216-A, DR. A. B. ROAD, WORLI</b> City & State <b>MUMBAI MAHARASHTRA</b> Zip <b>400 025</b>	3. Mailing Address <b>7918 JONES BRANCH DRIVE</b> Suite, Apt. #, etc. <b>SUITE # 880</b> City & State <b>MCLEAN</b> Zip <b>22102</b>	Country <b>INDIA</b>	Country <b>VA</b>
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4. FEI Number <b>98-0041203</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name <b>C. T. CORPORATION SYSTEM</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>1200 SOUTH PINE ISLAND ROAD</b>	
<b>PLANTATION</b>	
City <b>FLORIDA</b>	Zip Code <b>FL 33324</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS PER LIST ATTACHED</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>400021277574 07/02/03--01062--023 **\$50.00</b>
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: P. D. KARKARIA **P. D. KARKARIA- CFO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

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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. CHARLES ANTONY	CHIEF OPERATING OFFICER	NOT APPLICABLE*	ALL OF : TATA INFOTECH LIMITED MANISH COMM CENTRE	28-Apr-55
MR.P. D. KARKARIA	CHIEF FINANCIAL OFFICER	NOT APPLICABLE*	216-A, DR. A.B.ROAD WORLI	7-Jan-53
MR.MEHERNOSH. M. SUKTI	COMPANY SECRETARY	NOT APPLICABLE*	MUMBAI 400025, INDIA	31-May-63

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

# **LIST OF DIRECTORS OF TATA INFOTECH LIMITED**

Name	Office Address
Mr. F. K. Kavarana Executive Chairman	Tata Sons Ltd., Bombay House, Mumbai - 400 001
Mr. F. C. Kohli Director	Tata Consultancy Services Air India Building, 11 <sup>th</sup> Floor, Nariman Point Mumbai 400 020
Mr. J. K. Setna Director	Tata Sons Ltd., Bombay House, Mumbai - 400 001
Mr. S. Ramadorai Director	Tata Consultancy Services Air India Building, 11 <sup>th</sup> Floor, Nariman Point, Mumbai 400 020
Mr. A. R. Gandhi Director	N. M. Rajji & Co., Universal Insurance Bldg, 6 <sup>th</sup> Floor, Sir P. M. Road, Mumbai - 400 001
Mr. D. B. Engineer Director	Crawford Bayley & Co. State Bank Building N.G.N.Vaidya Marg Mumbai 400 023