

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002654

FILED
Jan 06, 2009
Secretary of State

Entity Name: TATA COMMUNICATIONS (AMERICA) INC.

Current Principal Place of Business:

ONE DISCOVERY SQUARE
12010 SUNSET HILLS RD.
RESTON, VA 20190

New Principal Place of Business:

2355 DULLES CORNER BOULEVARD
SUITE 700
HERNDON, VA 20171

Current Mailing Address:

ONE DISCOVERY SQUARE
12010 SUNSET HILLS RD.
RESTON, VA 20190

New Mailing Address:

2355 DULLES CORNER BOULEVARD
SUITE 700
HERNDON, VA 20171

FEI Number: 02-0655544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KUMAR, VINOD
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: VPDT () Delete
Name: DHAR, RAJIV
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: VP () Delete
Name: HAYDUK, JOHN
Address: 12010 SUNSET HILLS
City-St-Zip: RESTON, VA 20190

Title: VPSD () Delete
Name: FREEMAN, JOHN
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: VP () Delete
Name: CHAN, ALLAN
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

Title: VP () Delete
Name: RYAN, DAVID
Address: 12010 SUNSET HILLS RD.
City-St-Zip: RESTON, VA 20190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KUMAR, VINOD
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 20171

Title: DIR (X) Change () Addition
Name: ABICHANDANI, HARISH
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 20171

Title: VP (X) Change () Addition
Name: HAYDUK, JOHN
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 20171

Title: VPSD (X) Change () Addition
Name: FREEMAN, JOHN
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 20171

Title: VP (X) Change () Addition
Name: CHAN, ALLAN
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 20171

Title: VP (X) Change () Addition
Name: RYAN, DAVE
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 20171

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVE RYAN

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date