

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002654

FILED
Apr 28, 2011
Secretary of State

Entity Name: TATA COMMUNICATIONS (AMERICA) INC.

Current Principal Place of Business:

2355 DULLES CORNER BOULEVARD
SUITE 700
HERNDON, VA 201713402 US

New Principal Place of Business:

Current Mailing Address:

2355 DULLES CORNER BOULEVARD
SUITE 700
HERNDON, VA 201713402 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BAWEJA, SANJAY
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 201713402

Title: VP
Name: HAYDUK, JOHN
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 201713402

Title: VPSD
Name: FREEMAN, JOHN
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 201713402

Title: VP
Name: CHAN, ALLAN
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 201713402

Title: P
Name: RYAN, DAVE
Address: 2355 DULLES CORNER BOULEVARD, SUITE 700
City-St-Zip: HERNDON, VA 201713402

I hereby 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 all other like empowered.

SIGNATURE: DAVE RYAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date