

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004077

FILED
Apr 24, 2007
Secretary of State

Entity Name: TATA CONSULTANCY SERVICES LIMITED INC.

Current Principal Place of Business:

101 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10178

New Principal Place of Business:

Current Mailing Address:

101 PARK AVENUE, 26TH FLOOR
NEW YORK, NY 10178

New Mailing Address:

FEI Number: 98-0429806

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: S () Delete
Name: RAJADHYAKSHA, S H
Address: 11TH FLOOR, AIR INDIA BLDG., NARIMAN POINT
City-St-Zip: MUMBAI 400021, INDIA,

Title: D () Delete
Name: TATA, RATAN NAVAL
Address: 163 LOWER COLABA ROAD
City-St-Zip: MUMBAI 400 005, INDIA,

Title: D () Delete
Name: RAMADORAI, S
Address: 8 WORLI SEAFACE
City-St-Zip: MUMBAI, INDIA,

Title: D () Delete
Name: MEHTA, AMAN
Address: 4/7 SHANTI NIKETAN
City-St-Zip: NEW DELHI, INDIA,

Title: O (X) Delete
Name: HEGDE, SATYANARAYAN S
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RAJADHYAKSHA, S H
Address: 11TH FLOOR, AIR INDIA BLDG., NARIMAN POINT
City-St-Zip: MUMBAI, IN 400021 IN

Title: P (X) Change () Addition
Name: TATA, RATAN NAVAL
Address: 163 LOWER COLABA ROAD
City-St-Zip: MUMBAI, IN 400005 IN

Title: CEO (X) Change () Addition
Name: RAMADORAI, S
Address: 8 WORLI SEAFACE
City-St-Zip: MUMBAI,, IN 400021 IN

Title: D (X) Change () Addition
Name: MEHTA, AMAN
Address: 4/7 SHANTI NIKETAN
City-St-Zip: NEW DELHI,, IN 4000021 IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAIKESH RAJADHYAKSHA

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date